

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L85407

FILED
May 11, 2009
Secretary of State

Entity Name: TROPICAL WATERS, INC.

Current Principal Place of Business:

% JEFFREY D. ABER
4200 WHIDDEN BLVD. A83
CHARLOTTE HARBOR, FL 33980 US

Current Mailing Address:

% JEFFREY D. ABER
P.O. BOX 494771
PORT CHARLOTTE, FL 33949 US

FEI Number: 65-0212318

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ABER, JEFFREY D.
27226 HARBOUR OAKS BLVD
PUNTA GORDA, FL 33983 US

New Principal Place of Business:

% JEFFREY D. ABER
4201 WHIDDEN BLVD. A83
CHARLOTTE HARBOR, FL 33980 US

New Mailing Address:

% JEFFREY D. ABER
27226 HARBOUR OAKS BLVD.
PUNTA GORDA, FL 33983 US

Name and Address of New Registered Agent:

ABER, JEFFREY D PRES
27226 HARBOUR OAKS BLVD
PUNTA GORDA, FL 33983 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: JEFFREY D, ABER

05/11/2009

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: ABER, JEFFREY D.
Address: 4200 WHIDDEN BLVD
City-St-Zip: CHARLOTTE HARBOR, FL 33980

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: ABER, JEFFREY D PRES
Address: 4201 WHIDDEN BLVD
City-St-Zip: CHARLOTTE HARBOR, FL 33980

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: JEFFREY D. ABER

PRES

05/11/2009

Electronic Signature of Signing Officer or Director

Date