

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L85407

FILED
Mar 15, 2011
Secretary of State

Entity Name: TROPICAL WATERS, INC.

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

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 PRES
27226 HARBOUR OAKS BLVD
PUNTA GORDA, FL 33983 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: ABER, JEFFREY D PRES
Address: 27226 HARBOUR OAKS BLVD.
City-St-Zip: PUNTA GORDA, FL 33983 US

I hereby 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 all other like empowered.

SIGNATURE: JEFFREY D. ABER

PRES

03/15/2011

Electronic Signature of Signing Officer or Director

Date