

# **2011 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P00000030689

Entity Name: WATER PLANET, INC.

**FILED**  
**Jan 13, 2011**  
**Secretary of State**

**Current Principal Place of Business:**

203 GREENWOOD DRIVE  
PANAMA CITY BEACH, FL 32407

**New Principal Place of Business:**

**Current Mailing Address:**

203 GREENWOOD DRIVE  
PANAMA CITY BEACH, FL 32407

**New Mailing Address:**

FEI Number: 59-3632189

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

BENNETT, DERRICK  
112 E. THIRD COURT  
PANAMA CITY, FL 32401 US

**Name and Address of New Registered Agent:**

BENNETT, DERRICK  
15238 FRONT BEACH ROAD  
PANAMA CITY, FL 32413 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:

Electronic Signature of Registered Agent

01/13/2011

Date

**OFFICERS AND DIRECTORS:**

Title: D  
Name: RICHARD, DENIS  
Address: 203 GREENWOOD DRIVE  
City-St-Zip: PANAMA CITY BEACH, FL 32407

Title: D  
Name: NATHALIE, RICHARD  
Address: 203 GREENWOOD DRIVE  
City-St-Zip: PANAMA CITY, FL 32407

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: DENIS RICHARD

D

01/13/2011

Electronic Signature of Signing Officer or Director

Date