

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000030689

Entity Name: WATER PLANET, INC.

FILED
Jan 26, 2012
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
15238 FRONT BEACH ROAD
PANAMA CITY, FL 32413 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: 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

01/26/2012

Electronic Signature of Signing Officer or Director

Date