

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000101687

FILED
Jan 19, 2011
Secretary of State

Entity Name: MANY WATERS RESOURCE NETWORK, INC.

Current Principal Place of Business:

11445 HONEY JORDAN POINT
INGLIS, FL 34449

New Principal Place of Business:

11449 HONEY JORDAN POINT
INGLIS, FL 34449

Current Mailing Address:

11445 HONEY JORDAN POINT
INGLIS, FL 34449

New Mailing Address:

11449 HONEY JORDAN POINT
INGLIS, FL 34449

FEI Number: 59-3684880

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAWHUN, CATHERINE C
11445 HONEY JORDAN POINT
INGLIS, FL 34449 US

Name and Address of New Registered Agent:

LAWHUN, CATHERINE C
11449 HONEY JORDAN POINT
INGLIS, FL 34449 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: CATHERINE LAWHUN

01/19/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: LAWHUN, CATHERINE C
Address: 11449 HONEY JORDAN POINT
City-St-Zip: INGLIS, FL 34449

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: CATHERINE LAWHUN

PD

01/19/2011

Electronic Signature of Signing Officer or Director

Date