

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000028239

Entity Name: WATER PROPERTIES, INC.

FILED
Jan 05, 2011
Secretary of State

Current Principal Place of Business:

1582 GULF BLVD
1605
CLEARWATER, FL 33767

New Principal Place of Business:

1321 LARRY POWER RD.
BOURBONNAIS, IL 60914

Current Mailing Address:

P. O. BOX 690
BOURBONNAIS, IL 60914

New Mailing Address:

FEI Number: 59-3706398

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCCLURE, DARREL J
1582 GULF BLVD
1605
CLEARWATER, FL 33767 US

Name and Address of New Registered Agent:

MARTIN, JOHN P
401 S. LINCOLN
1605
CLEARWATER, FL 33756-582 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: JOHN P. MARTIN

01/05/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: MCCLURE, DARREL J
Address: P.O. BOX 690
City-St-Zip: BOURBONNAIS, IL 60914

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: DARREL J. MCCLURE

PD

01/05/2011

Electronic Signature of Signing Officer or Director

Date