

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000063672

FILED
Apr 12, 2010
Secretary of State

Entity Name: TOM WATERS COMPANY INC.

Current Principal Place of Business:

18888 93 ROAD NORTH
LOXAHATCHEE, FL 33470

New Principal Place of Business:

Current Mailing Address:

18888 93 ROAD NORTH
LOXAHATCHEE, FL 33470

New Mailing Address:

FEI Number: 65-0127385

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WATERS, TERENCE
18888 93 ROAD NORTH
LOXAHATCHEE, FL 33470 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD
Name: WATERS, TERENCE
Address: 18888 93 ROAD NORTH
City-St-Zip: LOXAHATCHEE, FL 33470

Title: VPD
Name: NADDY, CATHERINE
Address: 18888 93 ROAD NORTH
City-St-Zip: LOXAHATCHEE, FL 33470

Title: STD
Name: WATERS, CRYSTAL
Address: 132 BAREFOOT COVE
City-St-Zip: HYPOLUXO, FL 33462

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: TERENCE WATERS

PD

04/12/2010

Electronic Signature of Signing Officer or Director

Date