

# **2011 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P01000063672

Entity Name: TOM WATERS COMPANY INC.

**FILED**  
**Apr 30, 2011**  
**Secretary of State**

**Current Principal Place of Business:**

18888 93 ROAD NORTH  
LOXAHATCHEE, FL 33470

**New Principal Place of Business:**

12206 SW 129 COURT  
MIAMI, FL 33186

**Current Mailing Address:**

18888 93 ROAD NORTH  
LOXAHATCHEE, FL 33470

**New Mailing Address:**

12206 SW 129 COURT  
MIAMI, FL 33186

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:**

WATERS, TERENCE  
12206 SW 129 COURT  
MIAMI, FL 33186 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: TERENCE WATERS

04/30/2011

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: PD  
Name: WATERS, TERENCE  
Address: 12206 SW 129 COURT  
City-St-Zip: MIAMI, FL 33186

Title: VPD  
Name: NADDY, CATHERINE  
Address: 132 BAREFOOT COVE  
City-St-Zip: HYPOLUXO, FL 33462

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

04/30/2011

Electronic Signature of Signing Officer or Director

Date