

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000105635

FILED
Apr 30, 2009
Secretary of State

Entity Name: WEST PALM BEACH WET WILLIES, INC.

Current Principal Place of Business:

550 ROSEMARY AVE
SUITE 250
WEST PALM BEACH, FL 33401

New Principal Place of Business:

Current Mailing Address:

11706 MERCY BLVD
BLDG 1
SAVANNAH, GA 31419

New Mailing Address:

FEI Number: 59-3753537 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: D () Delete
Name: STERN, ROBERT N
Address: 2141 W CHURCH STREET
City-St-Zip: ORLANDO, FL 32805

Title: VP () Delete
Name: DICKINSON, WILLIAM
Address: 11706 MRCY BLVD
City-St-Zip: SAVANNAH, GA 31419

Title: VP () Delete
Name: STACHEL, DAVID
Address: 760 OCEAN DR
City-St-Zip: MIAMI BEACH, FL 33139

Title: VP () Delete
Name: DICKINSON, FRED
Address: 11706 MERCY BLVD
City-St-Zip: SAVANNAH, GA 31419

Title: VP () Delete
Name: STACHEL, ERIC
Address: 11706 MERCY BLVD
City-St-Zip: SAVANNAH, GA 31419

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: WILLIAM DICKINSON

VP

04/30/2009

Electronic Signature of Signing Officer or Director

Date