

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000008435

FILED
Apr 26, 2012
Secretary of State

Entity Name: THE WATERCRAFT FACTORY, INC.

Current Principal Place of Business:

7907 N. SILVERADO CIRCLE
DAVIE, FL 33024

New Principal Place of Business:

5921 RAVENSWOOD RD B-2
FT LAUDERDALE, FL 33312

Current Mailing Address:

7907 N. SILVERADO CIRCLE
DAVIE, FL 33024

New Mailing Address:

7907 NORTH SILVERADO CIRCLE
DAVIE, FL 33024

FEI Number: 04-3608890

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HAUSMAN, HARRY M ESQ.
235 N. UNIVERSITY DRIVE
PEMBROKE PINES, FL 33024 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

OFFICERS AND DIRECTORS:

Title: D
Name: PARENTEAU, STEPHANE
Address: 7907 N. SILVERADO CIRCLE
City-St-Zip: DAVIE, FL 33024

Title: D
Name: LETO, ANGELA
Address: 7907 N. SILVERADO CIRCLE
City-St-Zip: DAVIE, FL 33024

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: STEPHANE PARENTEAU

PRES

04/26/2012

Electronic Signature of Signing Officer or Director

Date