

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000070116

FILED
Apr 26, 2011
Secretary of State

Entity Name: CENTRAL FLORIDA WATER CRAFTS, INC.

Current Principal Place of Business:

8505 W. IRLO BRONSON HIGHWAY
KISSIMMEE, FL 34747

New Principal Place of Business:

12400 S. INTERNATIONAL DR
ORLANDO, FL 32821

Current Mailing Address:

4417 13TH ST.
PMB 330
ST. CLOUD, FL 34769

New Mailing Address:

FEI Number: 43-1965510

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BENKEN, MINDY A
4417 13TH NST. PMB 330
ST. CLOUD, FL 34769 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: PRES
Name: BENKEN, KRIS
Address: 4417 13TH ST PMB 330
City-St-Zip: ST CLOUD, FL 34769

Title: SEC
Name: BENKEN, MINDY A
Address: 4417 13TH. ST. PMB 330
City-St-Zip: ST. CLOUD, FL 34769

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: MINDY BENKEN

SEC

04/26/2011

Electronic Signature of Signing Officer or Director

Date