

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P02000091728

FILED
Aug 28, 2008
Secretary of State

Entity Name: WATERCRAVEN CONSTRUCTION COMPANY, INC.

Current Principal Place of Business:

5109 VINSON DR.
TAMPA, FL 33610 US

New Principal Place of Business:

Current Mailing Address:

5109 VINSON DR.
TAMPA, FL 33610 US

New Mailing Address:

FEI Number: 06-1644575

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

EASTERLING, ERIC J JR.
5109 VINSON DRIVE
TAMPA, FL 33610 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 () Delete
Name: EASTERLING, ERIC JR
Address: 5109 VINSON DRIVE
City-St-Zip: TAMPA, FL 33610

Title: VP (X) Delete
Name: HARDY, CHIP
Address: 1465 S. FORT HARRISON AVE.
City-St-Zip: CLEAWATER, FL 33756

Title: TRES (X) Delete
Name: AZZAM, SIMONE
Address: 1465 S. FORT HARRISON AVE.
City-St-Zip: CLEAWATER, FL 33756

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:

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: ERIC EASTERLING

PRES

08/28/2008

Electronic Signature of Signing Officer or Director

Date