

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000020534

Entity Name: MR. GOODWATER, INC.

FILED
Mar 29, 2011
Secretary of State

Current Principal Place of Business:

240 CAUSEWAY BLVD
UNIT # ONE
DUNEDIN, FL 34698 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 918
ELFERS, FL 34680

New Mailing Address:

FEI Number: 56-2321869

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ELLIOTT, HERBERT ESQUIRE
623 E TARPON AVE
TARPON SPRINGS, FL 34689 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: VUKCEVIC, NICHOLAS R
Address: POB 1437
City-St-Zip: ELFERS, FL 34680

Title: VP
Name: COLES, DUDLEY W
Address: 9085 DICKENS AVE
City-St-Zip: BROOKSVILLE, FL 34613

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: NICHOLAS R. VUKCEVIC

PRES

03/29/2011

Electronic Signature of Signing Officer or Director

Date