

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000025727

FILED
May 24, 2010
Secretary of State

Entity Name: FLORIDA WATER GARDENS, INC.

Current Principal Place of Business:

3029 FORSYTH RD
WINTER PARK, FL 32792

New Principal Place of Business:

3200 HILL STREET
LOWER
NEW SMYRNA BEACH, FL 32169

Current Mailing Address:

P.O. BOX 2498
LONGWOOD, FL 32752

New Mailing Address:

FEI Number: 56-2325596

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: COMBAS, JOSE ALFREDO
Address: 3200 HILL STREET
City-St-Zip: NEW SMYRNA BEACH, FL 32169

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: JOSE COMBAS

PRES

05/24/2010

Electronic Signature of Signing Officer or Director

Date