

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000028063

Entity Name: WATER TOWER RETAIL, INC.

FILED
May 01, 2009
Secretary of State

Current Principal Place of Business:

7505 W. SAND LAKE ROAD
ORLANDO, FL 32819

New Principal Place of Business:

7940 VIA DELLAGIO WAY
SUITE 200
ORLANDO, FL 32819

Current Mailing Address:

7505 W. SAND LAKE ROAD
ORLANDO, FL 32819

New Mailing Address:

7940 VIA DELLAGIO WAY
SUITE 200
ORLANDO, FL 32819

FEI Number: 06-1683110

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WILLIAMS, LEIGH A ESQ.
37 N. ORANGE AVENUE, SUITE 200
ORLANDO, FL 32801 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: PTD () Delete
Name: WHITTALL, CHARLES
Address: 7505 W. SAND LAKE ROAD
City-St-Zip: ORLANDO, FL 32819

Title: VS () Delete
Name: HOLDER, BRIAN
Address: 7505 W. SAND LAKE ROAD
City-St-Zip: ORLANDO, FL 32819

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTD (X) Change () Addition
Name: WHITTALL, CHARLES
Address: 7940 VIA DELLAGIO WAY, SUITE 200
City-St-Zip: ORLANDO, FL 32819

Title: VS (X) Change () Addition
Name: HOLDER, BRIAN
Address: 7940 VIA DELLAGIO WAY, SUITE 200
City-St-Zip: ORLANDO, FL 32819

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: CHARLES WHITTALL

PTD

05/01/2009

Electronic Signature of Signing Officer or Director

Date