

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000040254

FILED
Apr 02, 2009
Secretary of State

Entity Name: WEDDINGS ON WATER, INC.

Current Principal Place of Business:

25 CAUSROW RD PLD
STE 5
CLEARWATER BEACH, FL 33767

Current Mailing Address:

PO BOX 3563
CLEARWATER BEACH, FL 33767

New Principal Place of Business:

25 CAUSEWAY BLVD
SLIP 5
CLEARWATER BEACH, FL 33767

New Mailing Address:

FEI Number: 65-1183923 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

McFARLAND, DONALD O
311 SOUTH MISSOURI AVE.
CLEARWATER, FL 33756 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: HENDERSON, JANET
Address: PO BOX 3563
City-St-Zip: CLEARWATER BEACH, FL 33767

Title: VPST () Delete
Name: HENDERSON, PHIL
Address: PO BOX 3563
City-St-Zip: CLEARWATER BEACH, FL 33767

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: PHIL M. HENDERSON

VPST

04/02/2009

Electronic Signature of Signing Officer or Director

Date