

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000040254

FILED
Apr 19, 2012
Secretary of State

Entity Name: WEDDINGS ON WATER, INC.

Current Principal Place of Business:

1135 VICTORIA DRIVE, #6
DUNEDIN, FL 34698

New Principal Place of Business:

Current Mailing Address:

PO BOX 1325
PALM HARBOR, FL 34682 US

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

OFFICERS AND DIRECTORS:

Title: P
Name: HENDERSON, JANET
Address: PO BOX 1325
City-St-Zip: PALM HARBOR, FL 34682

Title: VPST
Name: HENDERSON, PHIL
Address: PO BOX 1325
City-St-Zip: PALM HARBOR, FL 34682

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: JANET HENDERSON

P

04/19/2012

Electronic Signature of Signing Officer or Director

Date