

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000088350

FILED
Feb 23, 2009
Secretary of State

Entity Name: GREAT AMERICAN WATERFALL COMPANY

Current Principal Place of Business:

18755 SAKERA ROAD
HUDSON, FL 34667

New Principal Place of Business:

Current Mailing Address:

PO BOX 5375
SPRING HILL, FL 34611

New Mailing Address:

18755 SAKERA ROAD
HUDSON, FL 34667

FEI Number: 74-3102718

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KIERZYNSKI, MICHAEL J
5143 COMMERCIAL WAY
SPRING HILL, FL 34606 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: DP () Delete
Name: DIXON, BEN F
Address: 1307 NW 57TH STREET
City-St-Zip: GAINESVILLE, FL 32605

Title: VP () Delete
Name: KESSLER, MICHAEL R
Address: 9613 RIVER ROAD
City-St-Zip: SPRING HILL, FL 34608

Title: ST () Delete
Name: HOWLAND, SUSAN
Address: 12309 BAXLEY STREET
City-St-Zip: SPRING HILL, FL 34609

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: BEN DIXON

P

02/23/2009

Electronic Signature of Signing Officer or Director

Date