

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000088350

FILED
Feb 08, 2011
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:

18755 SAKERA ROAD
HUDSON, FL 34667

New Mailing Address:

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

OFFICERS AND DIRECTORS:

Title: DP
Name: DIXON, BEN F
Address: 1307 NW 57TH STREET
City-St-Zip: GAINESVILLE, FL 32605

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

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

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: BEN F DIXON

DP

02/08/2011

Electronic Signature of Signing Officer or Director

Date