

# **2012 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P03000088350

**FILED**  
**Feb 20, 2012**  
**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:**

DIXON, BEN F  
1307 NW 57TH STREET  
GAINESVILLE, FL 32605 US

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: BEN F DIXON

02/20/2012

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

02/20/2012

Electronic Signature of Signing Officer or Director

Date