

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000154841

FILED
Mar 11, 2009
Secretary of State

Entity Name: WATERSPORTS OF CENTRAL FLORIDA, INC.

Current Principal Place of Business:

100A COMMERCE WAY
SANFORD, FL 32771

New Principal Place of Business:

2885 S ORLANDO DRIVE
SANFORD, FL 327735313 US

Current Mailing Address:

100A COMMERCE WAY
SANFORD, FL 32771

New Mailing Address:

2885 S ORLANDO DRIVE
SANFORD, FL 327735313 US

FEI Number: 20-0508669

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CAMPBELL, ROBERT Y
4420 CANAL DR
SANFORD, FL 32771 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: D () Delete
Name: CAMPBELL, ROBERT Y
Address: 100A COMMERCE WAY
City-St-Zip: SANFORD, FL 32771

Title: ST () Delete
Name: CAMPBELL, SANDRA W
Address: 100 A COMMERCE WAY
City-St-Zip: SANFORD, FL 32771

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: CAMPBELL, ROBERT Y
Address: 2885 S ORLANDO DRIVE
City-St-Zip: SANFORD, FL 327735313 US

Title: ST (X) Change () Addition
Name: CAMPBELL, SANDRA W
Address: 2885 S ORLANDO DRIVE
City-St-Zip: SANFORD, FL 327735313

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: SANDRA W. CAMPBELL

ST

03/11/2009

Electronic Signature of Signing Officer or Director

Date