## 2008 FOR PROFIT CORPORATION ANNUAL REPORT

## **FILED** Apr 02, 2008 08:00 AN Secretary of State DOCUMENT # P03000158435 FLORIDA WATERWAY SALES, INC. Mailing Address Principal Place of Business 3129 SPRING BANK LANE 3129 SPRING BANK LANE SUITE 250 SUITE 250 CHARLOTTE, NC 28226 CHARLOTTE, NC 28226 No Chg-P CR2E034 (11/05) 03182008 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 20-0546289 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent CT CORPORATION SYSTEM DO NOT WRITE 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. DATE Signature, typed or printed name of registered agent and title if applicable 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TILE ALLEN, WILLIAM G NAME 3129 SPRINGBANK LN STREET ADDRESS CITY-ST-ZIP CHARLOTTE, NC 28226 VP TITLE ALLEN, WILLIAM G NAME 3129 SPRINGBANK LN STREET ADDRESS CHARLOTTE, NC 28226 CITY-ST-ZIP TIM F NAME ALLEN, WILLIAM G STREET ADDRESS 3129 SPRINGBANK LN DO NOT WRITE CHARLOTTE, NC 28226 CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS ្សាស់ខ្លួន (ឯកដា សេរជ្ជកា , រូបប CITY-ST-7IP TITLE

12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

NAME STREET ADDRESS