

2011 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Mar 29, 2011
Secretary of State

Entity Name: FLORIDA WATERWAY SALES, INC.

Current Principal Place of Business:

112 WATER RIDGE BLVD.
AUBURNDALE, FL 33823 US

New Principal Place of Business:

6597 NICHOLAS BLVD, PH-12
NAPLES, FL 34108 US

Current Mailing Address:

112 WATER RIDGE BLVD.
AUBURNDALE, FL 33823 US

New Mailing Address:

3129 SPRINGBANK LANE
CHARLOTTE, NC 28226 US

FEI Number: 20-0546289

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: PVS
Name: ALLEN, WILLIAM G
Address: 3129 SPRINGBANK LN
City-St-Zip: CHARLOTTE, NC 28226

Title: VP
Name: MARS, ROSE
Address: 112 WATER RIDGE BLVD
City-St-Zip: AUBURNDALE, FL 33823

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: WILLIAM G ALLEN

PVS

03/29/2011

Electronic Signature of Signing Officer or Director

Date