

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000158435

FILED
Mar 26, 2012
Secretary of State

Entity Name: FLORIDA WATERWAY SALES, INC.

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

3129 SPRINGBANK LANE
CHARLOTTE, NC 28226 US

New Mailing Address:

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

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

PRES

03/26/2012

Electronic Signature of Signing Officer or Director

Date