2009 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 28, 2009
Secretary of State

DOCUMENT# P04000102273

Entity Name: WATERSHINE HEALTH AND WELLNESS, INC.

Current Principal Place of Business:

3603 PALM HARBOR BLVD, SUITE B
PALM HARBOR, FL 34683 US

New Principal Place of Business:

2629 MCCORMICK DRIVE
SUITE 102
CLEARWATER, FL 33759 US

Current Mailing Address:

6101 BAYSIDE DRIVE
NEW PORT RICHEY, FL 34652 US

New Mailing Address:

FEI Number: 20-1340326 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

CROWLE, NELSON F
6101 BAYSIDE DRIVE
NEW PORT RICHEY, FL 34652 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: P ( ) Delete
Name: VAN SANT-CROWLE, CAROLINE D
Address: 6101 BAYSIDE DRIVE
City-St-Zip: NEW PORT RICHEY, FL 34652 US

Title: VP ( ) Delete
Name: CROWLE, NELSON F
Address: 6101 BAYSIDE DRIVE
City-St-Zip: NEW PORT RICHEY, FL 34652 US

Title: S ( ) Delete
Name: CROWLE, NELSON
Address: 6101 BAYSIDE DR
City-St-Zip: NEW PORT RICHEY, FL 34652 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

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: NELSON CROWLE S 04/28/2009

Electronic Signature of Signing Officer or Director Date