

# **2011 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P04000102273

**FILED**  
**Feb 17, 2011**  
**Secretary of State**

**Entity Name:** WATERSHINE HEALTH AND WELLNESS, INC.

**Current Principal Place of Business:**

2629 MCCORMICK DRIVE  
SUITE 102  
CLEARWATER, FL 33759 US

**New Principal Place of Business:**

**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

**OFFICERS AND DIRECTORS:**

**Title:** P  
**Name:** VAN SANT-CROWLE, CAROLINE D  
**Address:** 6101 BAYSIDE DRIVE  
**City-St-Zip:** NEW PORT RICHEY, FL 34652 US

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

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

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:** NELSON CROWLE

VP

02/17/2011

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date