## **2008 FOR PROFIT CORPORATION ANNUAL REPORT**

SIGNATURE:

## Apr 15, 2008 8:00 am Secretary of State 04-15-2008 90026 038 \*\*\*150.00 DOCUMENT # P04000140334 1. Entity Name WATER TIGHT, INC. 00023313 Principal Place of Business Mailing Address 1510 EAST 14TH CT. 1510 EAST 14TH CT. LYNN HAVEN, FL 32444 LYNN HAVEN, FL 32444 3. Mailing Address 2. Principal Place of Business - No P.O. Box # Suite, Apt. #, etc. Suite, Apt. #, etc. 01252008 CR2E034 (12/06) Chg-P City & State City & State 4. FEI Number Applied For 16-1708616 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name HALES, JEFFREY A Street Address (P.O. Box Number is Not Acceptable) 1510 EAST 14TH CT. LYNN HAVEN, FL 32444 City Zip Code 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. SIGNATURE Signature, typed or brinted name of registered agent and little if applicable. (NOTE: Registered Agent signature required when :einstating) 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 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. 11. PSTD Change Addition TITLE ☐ Delete TITLE HALES, JEFFREY A NAME NAME STREET ADDRESS 1510 EAST 14TH CT. STREET ADDRESS LYNN HAVEN, FL 32444 CITY-ST-ZIP CITY-ST-ZIP **X** Delete TITLE V TITLE Change Addition HALES, CHRISTOPHER M NAME NAME STREET ADDRESS STREET ADDRESS 1510 EAST 14TH CT. CITY-ST-ZIP LYNN HAVEN, FL 32444 CHY-ST-7IP Change Addition ☐ Delete TITLE TITLE NAME -NAME STREET ADDRESS STREET ADDRESS CITY-SI-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP City-St-ZIP ☐ Change TITLE Delete TITLE Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 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.

TED NAME OF SIGNING OFFICER OR DIRECTOR

1-1-08

Daytime Phone #

FILED