

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000148097

FILED  
May 01, 2009  
Secretary of State

Entity Name: WATERS EDGE CONTRACTING OF FLORIDA, INC.

## Current Principal Place of Business:

550 N REO ST STE 300  
TAMPA, FL 33609

## New Principal Place of Business:

## Current Mailing Address:

550 N REO ST STE 300  
TAMPA, FL 33609

## New Mailing Address:

FEI Number: 20-1849462

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

MARLOWE MCNABB & STAYTON, P.A.  
1560 WEST CLEVELAND STREET  
TAMPA, FL 336061807 US

## Name and Address of New Registered Agent:

DRISH, SKIP  
550 NORTH REO STREET  
SUITE 300  
TAMPA, FL 33609 US

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: SKIP DRISH

05/01/2009

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: DRISH, SKIP CEO  
Address: 550 N REO ST STE 300  
City-St-Zip: TAMPA, FL 33609

Title: VP (X) Delete  
Name: WELCH, JUSTIN  
Address: 17541 DARBY LANE  
City-St-Zip: LUTZ, FL 33558

Title: ST (X) Delete  
Name: DRISH, TERRI L  
Address: 550 N REO ST STE 300  
City-St-Zip: TAMPA, FL 33609

## 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: SKIP DRISH

PRES

05/01/2009

Electronic Signature of Signing Officer or Director

Date