

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000000003

**FILED**  
**Apr 28, 2009**  
**Secretary of State**

**Entity Name:** WATERCASTLE COMPANIES, INC.

**Current Principal Place of Business:**

2600 ISLAND BLVD STE2205  
AVENTURA, FL 33160

**New Principal Place of Business:**

3120 NE 55TH ST  
FT. LAUDERDALE, FL 33308

**Current Mailing Address:**

2600 ISLAND BLVD STE 2205  
AVENTURA, FL 33160

**New Mailing Address:**

3120 NE 55TH ST  
FT. LAUDERDALE, FL 33308

**FEI Number:** 20-2074561

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

SAVALLI, FRANK  
2600 ISLAND BLVD STE 2205  
AVENTURA, FL 33160 US

**Name and Address of New Registered Agent:**

SAVALLI, FRANK  
3120 NE 55TH ST  
FT. LAUDERDALE, FL 33308 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: FRANK SAVALLI

04/28/2009

Electronic Signature of Registered Agent

Date

**Election Campaign Financing Trust Fund Contribution ( ).**

**OFFICERS AND DIRECTORS:**

Title: D ( ) Delete  
Name: SAVALLI, FRANK  
Address: 2600 ISLAND BLVD STE 2205  
City-St-Zip: AVENTURA, FL 33160

Title: D ( ) Delete  
Name: SAVALLI, BARBARA A  
Address: 2600 ISLAND BLVD STE 2205  
City-St-Zip: AVENTURA, FL 33160

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: D (X) Change ( ) Addition  
Name: SAVALLI, FRANK  
Address: 3120 NE 55TH ST  
City-St-Zip: FT. LAUDERDALE, FL 33308

Title: D (X) Change ( ) Addition  
Name: SAVALLI, BARBARA A  
Address: 3120 NE 55TH ST  
City-St-Zip: FT. LAUDERDALE, FL 33308

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: FRANK SAVALLI

MGMR

04/28/2009

Electronic Signature of Signing Officer or Director

Date