

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000000003

FILED
Apr 16, 2010
Secretary of State

Entity Name: WATERCASTLE COMPANIES, INC.

Current Principal Place of Business:

3120 NE 55TH ST
FT. LAUDERDALE, FL 33308

New Principal Place of Business:

1745 NW 126TH DRIVE
CORAL SPRINGS, FL 33071

Current Mailing Address:

3120 NE 55TH ST
FT. LAUDERDALE, FL 33308

New Mailing Address:

1745 NW 126TH DRIVE
CORAL SPRINGS, FL 33071

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
3120 NE 55TH ST
FT. LAUDERDALE, FL 33308 US

Name and Address of New Registered Agent:

SAVALLI, FRANK
1745 NW 126TH DRIVE
CORAL SPRINGS, FL 33071 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:

04/16/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D
Name: SAVALLI, FRANK
Address: 1745 NW 126TH DRIVE
City-St-Zip: CORAL SPRINGS, FL 33071

Title: D
Name: SAVALLI, BARBARA A
Address: 1745 NW 126TH DRIVE
City-St-Zip: CORAL SPRINGS, FL 33071

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: FRANK SAVALLI

D

04/16/2010

Electronic Signature of Signing Officer or Director

Date