

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000024482

FILED
Feb 11, 2008
Secretary of State

Entity Name: THE WATER PLACE & MORE, INC.

Current Principal Place of Business:

1742 AGORA CIRCLE S.E. SUITE #1
PALM BAY, FL 32909

New Principal Place of Business:

1742 AGORA CIRCLE S.E.
SUITE #1
PALM BAY, FL 32909

Current Mailing Address:

1742 AGORA CIRCLE S.E. SUITE #1
PALM BAY, FL 32909

New Mailing Address:

1742 AGORA CIRCLE S.E.
SUITE #1
PALM BAY, FL 32909

FEI Number: 30-0383876

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARTIN, RALDOL C
1731 FLAMEVINE PLACE
MALABAR, FL 32950 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PT () Delete
Name: MARTIN, RALDOL C
Address: 1731 FLAMEVINE PLACE
City-St-Zip: MALABAR, FL 32950

Title: VP () Delete
Name: MARTIN, ANTON
Address: 5437 HERMOSA STREET
City-St-Zip: ORLANDO, FL 32807

Title: S () Delete
Name: MARTIN, ESTHER
Address: 1731 FLAMEVINE PLACE
City-St-Zip: MALABAR, FL 32950

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VP (X) Change () Addition
Name: MARTIN, ANTON O
Address: 5437 HERMOSA STREET
City-St-Zip: ORLANDO, FL 32807

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: ESTHER MARTIN

S

02/11/2008

Electronic Signature of Signing Officer or Director

Date