2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000090896

Entity Name: THE WATER GUYZ, INC.

FILED Apr 29, 2012 Secretary of State

Date

Current Principal Place of Business: New Principal Place of Business:

1750 FOWLER ST FT MYERS, FL 33901

Current Mailing Address: New Mailing Address:

P.O. BOX 591 P.O. BOX 2090 LEHIGH ACRES, FL 33970 FT MYERS, FL 33902

FEI Number: 42-1673298 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

NUNN, MICHAEL L 1750 FOWLER ST FORT MYERS, FL 33901 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:

Electronic Signature of Registered Agent

OFFICERS AND DIRECTORS:

Title:

 Name:
 NUNN, MICHAEL L

 Address:
 P.O. BOX 61488

 City-St-Zip:
 FORT MYERS, FL 33906

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: MICHAEL L. NUNN PRES 04/29/2012