

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000123331

FILED  
Apr 20, 2009  
Secretary of State

Entity Name: WATERPIA INC.

## Current Principal Place of Business:

2001 EAST FLETCHER AVENUE  
SUITE 104  
TAMPA, FL 33612

## New Principal Place of Business:

3302 S. WESTSHORE BLVD  
TAMPA, FL 33629

## Current Mailing Address:

2001 EAST FLETCHER AVENUE  
SUITE 104  
TAMPA, FL 33612

## New Mailing Address:

3302 S. WESTSHORE BLVD  
TAMPA, FL 33629

FEI Number: 20-3445678

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

CHONG, HOJUNG K  
10433 CANARY ISLE DRIVE  
TAMPA, FL 33647 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: PSD ( ) Delete  
Name: WOO, KOOL YONG  
Address: 16201 HAMPTON TRACE COURT  
City-St-Zip: TAMPA, FL 33647

Title: VT ( ) Delete  
Name: CHONG, HOJUNG K  
Address: 10433 CANARY ISLE DRIVE  
City-St-Zip: TAMPA, FL 33647

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: WOO, KOOL Y.

D

04/20/2009

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date