

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000131216

FILED
Jan 28, 2009
Secretary of State

Entity Name: DANCING WATERS ENTERTAINMENT, INC.

Current Principal Place of Business:

1410 SE 10TH ST
CAPE CORAL, FL 33990

New Principal Place of Business:

Current Mailing Address:

1410 SE 10TH ST
CAPE CORAL, FL 33990

New Mailing Address:

FEI Number: 20-3609038

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROOSA, RICHARD V.S.
1714 CAPE CORAL PKWY EAST
CAPE CORAL, FL 33904 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: D () Delete
Name: PRZYSTAWIK, MICHAEL
Address: 1410 SE 10TH ST
City-St-Zip: CAPE CORAL, FL 33990

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: MICHAEL PRZYSTAWIK

D

01/28/2009

Electronic Signature of Signing Officer or Director

Date