

2012 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Jan 14, 2012
Secretary of State

Entity Name: WATERBED PARTS ONLINE, INC.

Current Principal Place of Business:

650 DAVINCI PASS
KISSIMMEE, FL 34759

New Principal Place of Business:

Current Mailing Address:

843 CYPRESS PKWY.
#411
KISSIMMEE, FL 34759

New Mailing Address:

650 DAVINCI PASS
KISSIMMEE, FL 34759

FEI Number: 56-2546498

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MILLER, CATHY D
650 DAVINCI PASS
KISSIMMEE, FL 34759 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

OFFICERS AND DIRECTORS:

Title: PRES
Name: MILLER, CATHY D
Address: 650 DAVINCI PASS
City-St-Zip: KISSIMMEE, FL 34759

Title: VP
Name: MILLER, GARY J
Address: 650 DAVINCI PASS
City-St-Zip: KISSIMMEE, FL 34759

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: CATHY MILLER

PRES

01/14/2012

Electronic Signature of Signing Officer or Director

Date