

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000156808

Entity Name: FOUR WATERS, INC.

FILED
Jan 07, 2010
Secretary of State

Current Principal Place of Business:

5400 PARK STREET N #110
ST PETERSBURG, FL 33709

New Principal Place of Business:

5400 PARK STREET N
110
ST PETERSBURG, FL 33709

Current Mailing Address:

5400 PARK STREET N 110
ST PETERSBURG, FL 33709

New Mailing Address:

5400 PARK STREET N
110
ST PETERSBURG, FL 33709

FEI Number: 20-3900141

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WATERS, PAUL R
5400 PARK STREET N 110
ST PETERSBURG, FL 33709 US

Name and Address of New Registered Agent:

WATERS, PAUL R
5400 PARK STREET N
110
ST PETERSBURG, FL 33709 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:

01/07/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D
Name: WATERS, PAUL R
Address: 5400 PARK STREET N 110
City-St-Zip: ST PETERSBURG, FL 33709

Title: D
Name: WATERS, GEORGE E JR
Address: 5400 PARK STREET N 110
City-St-Zip: ST PETERSBURG, FL 33709

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: PAUL WATERS

D

01/07/2010

Electronic Signature of Signing Officer or Director

Date