

# **2011 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P06000093248

**FILED**  
**Apr 20, 2011**  
**Secretary of State**

**Entity Name:** WATERLINE PRODUCTS CORPORATION

**Current Principal Place of Business:**

1762 DOGWOOD DRIVE  
MARCO ISLAND, FL 34145

**New Principal Place of Business:**

939 CHALMER DRIVE  
UNIT 3  
MARCO ISLAND, FL 34145

**Current Mailing Address:**

PO BOX 56  
MARCO ISLAND, FL 34146

**New Mailing Address:**

**FEI Number:** 20-5305656

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

JAMESON, JOSEPH  
1415 PANTHER LANE  
329  
NAPLES, FL 34109 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: P  
Name: MEESTER, LOGAN  
Address: PO BOX 56  
City-St-Zip: MARCO ISLAND, FL 34146

Title: VP  
Name: MEESTER, DOUGLAS  
Address: PO BOX 56  
City-St-Zip: MARCO ISLAND, FL 34146 US

Title: SEC  
Name: MEESTER, LOGAN  
Address: PO BOX 56  
City-St-Zip: MARCO ISLAND, FL 34146 US

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: DOUGLAS MEESTER

VP

04/20/2011

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date