2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000003469

Entity Name: ANYTHING ON THE WATER, INC.

FILED Mar 15, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

333 LAS OLAS WAY 2805 EAST OAKLAND PARK BLVD 324

#1905

FT. LAUDERDALE, FL 33301 FT. LAUDERDALE, FL 33306

Current Mailing Address: New Mailing Address:

333 LAS OLAS WAY 2805 EAST OAKLAND PARK BLVD #1905

FT. LAUDERDALE, FL 33301 FT. LAUDERDALE, FL 33306

FEI Number: 20-8576734 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

RILEY, REBECCA J RILEY, REBECCA J 333 LÁS OLAS WAY 2872 NE 26TH PLACE

FT. LAUDERDALE, FL 33306 US #1905 FT. LAUDERDALE, FL 33301 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: REBECCA J RILEY 03/15/2011

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

RILEY, REBECCA J Name: 2872 NE 26TH PLACE Address: City-St-Zip: FT. LAUDERDALE, FL 33306

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: REBECCA J RILEY **PRES** 03/15/2011