

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000041978

Entity Name: S & S WATER TRAVEL INC.

FILED
Apr 18, 2008
Secretary of State

Current Principal Place of Business:

793 WALKERBILT ROAD
OV1
NAPLES, FL 34110 US

Current Mailing Address:

PO BOX 110884
NAPLES, FL 34108 US

New Principal Place of Business:

793 WALKERBILT ROAD
D12
NAPLES, FL 34110 US

New Mailing Address:

FEI Number: 20-8781870 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

WATTS, TERRY L MS
793 WALKERBILT ROAD
NAPLES, FL 34110 US

Name and Address of New Registered Agent:

WATTS, TERRY L MS
793 WALKERBILT ROAD
D12
NAPLES, FL 34110 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: _____

Electronic Signature of Registered Agent

04/18/2008

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: WATTS, TERRY L MS
Address: 793 WALKERBILT RD.
City-St-Zip: NAPLES, FL 34110 US

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: TERRY L. WATTS

MS

04/18/2008

Electronic Signature of Signing Officer or Director

Date