

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000087527

Entity Name: WATERHEAD IRRIGATION, INC.

FILED
Feb 24, 2009
Secretary of State

Current Principal Place of Business:

3899 N "W" ST, UNIT 40
PENSACOLA, FL 32505

New Principal Place of Business:

3899 N
UNIT 40
PENSACOLA, FL 32505

Current Mailing Address:

707 E CERVANTES STREET STE B#157
PENSACOLA, FL 32501

New Mailing Address:

707 E CERVANTES STREET
STE B#157
PENSACOLA, FL 32501

FEI Number: 26-0585700

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SULLIVAN, JONATHAN P
3899 N "W" STREET
UNIT 40
PENSACOLA, FL 32505 US

Name and Address of New Registered Agent:

SULLIVAN, JONATHAN P
3899 N
UNIT 40
PENSACOLA, FL 32505 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: JONATHAN SULLIVAN

02/24/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: SULLIVAN, JONATHAN P
Address: 2640 WHALEY AVE
City-St-Zip: PENSACOLA, FL 32503

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: JONATHAN SULLIVAN

D

02/24/2009

Electronic Signature of Signing Officer or Director

Date