

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000134402

FILED
Apr 28, 2009
Secretary of State

Entity Name: DARRYL'S ON THE WATER INC

Current Principal Place of Business:

228 SW 10 CT
POMPANO BEACH, FL 33060

New Principal Place of Business:

2528 N FEDERAL HIGHWAY
FT LAUDERDALE, FL 33305

Current Mailing Address:

228 SW 10 CT
POMPANO BEACH, FL 33060

New Mailing Address:

FEI Number: 26-1618691 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HARRINGTON, DARRYL
228 SW 10 CT
POMPANO BEACH, FL 33060 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: HARRINGTON, DARRYL
Address: 228 SW 10 CT
City-St-Zip: POMPANO BEACH, FL 33060

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: DARRYL HARRINGTON

PRES

04/28/2009

Electronic Signature of Signing Officer or Director

Date