

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000009199

FILED
Mar 17, 2009
Secretary of State

Entity Name: JUST ADD WATER JET SKI AND BOAT RENTALS INC.

Current Principal Place of Business:

439 LESLIE DR.
PORT ORANGE, FL 32127

New Principal Place of Business:

451 LESLIE DR.
PORT ORANGE, FL 32127

Current Mailing Address:

439 LESLIE DR.
PORT ORANGE, FL 32127

New Mailing Address:

451 LESLIE DR.
PORT ORANGE, FL 32127

FEI Number: 45-0586654

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RIGGINS, DENNIS C
439 LESLIE DR
PORT ORANGE, FL 32127 US

Name and Address of New Registered Agent:

RIGGINS, DENNIS C
451 LESLIE DR
PORT ORANGE, FL 32127 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:

03/17/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: RIGGINS, DENNIS C
Address: 439 LESLIE DR
City-St-Zip: PORT ORANGE, FL 32127

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: RIGGINS, DENNIS C PRES
Address: 451 LESLIE DR
City-St-Zip: PORT ORANGE, FL 32127

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: DENNIS C. RIGGINS

PRES

03/17/2009

Electronic Signature of Signing Officer or Director

Date