

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000026676

FILED
Apr 25, 2012
Secretary of State

Entity Name: OPEN WATERS TOOL & SUPPLY, INC.

Current Principal Place of Business:

9855 MONTEGO BAY DR
CUTLER CAY, FL 33189 US

New Principal Place of Business:

9855 MONTEGO BAY DR
CUTLER BAY, FL 33189 US

Current Mailing Address:

9855 MONTEGO BAY DR
CUTLER CAY, FL 33189 US

New Mailing Address:

9855 MONTEGO BAY DR
CUTLER BAY, FL 33189 US

FEI Number: 26-2196185

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DARVILL, ERIC
9855 MONTEGO BAY DR
CUTLER CAY, FL 33189 US

Name and Address of New Registered Agent:

DARVILL, ERIC
9855 MONTEGO BAY DR
CUTLER BAY, FL 33189 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: ERIC DARVILL

04/25/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P,D
Name: DARVILL, ERIC
Address: 9855 MONTEGO BAY DR
City-St-Zip: CUTLER BAY, FL 33189 US

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: ERIC DARVILL

P,D

04/25/2012

Electronic Signature of Signing Officer or Director

Date