

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000033963

FILED
Apr 27, 2010
Secretary of State

Entity Name: WATER TOYZ OF CLERMONT, INC.

Current Principal Place of Business:

14023 VISTA DEL LAGO BLVD
CLERMONT, FL 34711

New Principal Place of Business:

Current Mailing Address:

14023 VISTA DEL LAGO BLVD
CLERMONT, FL 34711

New Mailing Address:

FEI Number: 26-2319711

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PASTORE, STEVE
14023 VISTA DEL LAGO BLVD
CLERMONT, FL 34711 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
Name: PASTORE, STEVE
Address: 14023 VISTA DEL LAGO BLVD
City-St-Zip: CLERMONT, FL 34711

Title: VP
Name: FAUTEUX, JOCELYN
Address: 1811 12TH STREET
City-St-Zip: CLERMONT, FL 34711

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: STEVE PASTORE

P

04/27/2010

Electronic Signature of Signing Officer or Director

Date