

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000042550

Entity Name: WATOR INVESTMENTS INC.

FILED
Jan 31, 2011
Secretary of State

Current Principal Place of Business:

2783 GULF TO BAY BLVD
CLEARWATER, FL 33759

New Principal Place of Business:

Current Mailing Address:

2783 GULF TO BAY BLVD
CLEARWATER, FL 33759

New Mailing Address:

FEI Number: 26-2500568

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WATOR, INGA
2783 GULF TO BAY BLVD
CLEARWATER, FL 33759 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

OFFICERS AND DIRECTORS:

Title: P
Name: WATOR, INGA
Address: 46 BRIGHTON CT
City-St-Zip: SAFETY HARBOR, FL 34695

Title: VP
Name: WATOR, TOMASZ
Address: 46 BRIGHTON CT
City-St-Zip: SAFETY HARBOR, FL 34695

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: INGA WATOR

P

01/31/2011

Electronic Signature of Signing Officer or Director

Date