

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000048632

FILED
Feb 06, 2009
Secretary of State

Entity Name: UNDERWATER WORKS, INC.

Current Principal Place of Business:

5390 RILEY LANE
PORT CHARLOTTE, FL 33981 US

New Principal Place of Business:

Current Mailing Address:

5390 RILEY LANE
PORT CHARLOTTE, FL 33981 US

New Mailing Address:

FEI Number: 26-2642676

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

CUSUMANO, ROBERT
5390 RILEY LANE
PORT CHARLOTTE, FL 33981 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: ROBERT CUSUMANO

02/06/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: CUSUMANO, ROBERT
Address: 5390 RILEY LANE
City-St-Zip: PORT CHARLOTTE, FL 33981 US

Title: D () Delete
Name: CUSUMANO, LISA M
Address: 5390 RILEY LANE
City-St-Zip: PORT CHARLOTTE, FL 33981 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: ROBERT CUSUMANO

D

02/06/2009

Electronic Signature of Signing Officer or Director

Date