

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000084072

FILED
Feb 21, 2011
Secretary of State

Entity Name: WATERCRAFT SUPERSTORE, INC.

Current Principal Place of Business:

1401 NORTH MYRTLE AVE
CLEARWATER, FL 33755

New Principal Place of Business:

Current Mailing Address:

1401 NORTH MYRTLE AVE
CLEARWATER, FL 33755

New Mailing Address:

FEI Number: 26-3230058

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PICKREN, GREGORY B
1401 NORTH MYRTLE AVE
CLEARWATER, FL 33755 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: DPST
Name: PICKREN, GREGORY B
Address: 1401 NORTH MYRTLE AVE
City-St-Zip: CLEARWATER, FL 33755

Title: P
Name: SALVATORE, JOHN
Address: 1401 NORTH MYRTLE AVE
City-St-Zip: CLEARWATER, FL 33755

Title: D
Name: SPANN, TERESA
Address: 1401 N MYRTLE AVENUE
City-St-Zip: CLEARWATER, FL 33755

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: TERESA SPANN

D

02/21/2011

Electronic Signature of Signing Officer or Director

Date