

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000108212

Entity Name: MYSTIC WATERS, INC

FILED
Apr 17, 2009
Secretary of State

Current Principal Place of Business:

1287 SADLER AVE
SUITE 101
FERNANDINA BEACH, FL 32034

New Principal Place of Business:

1247 BLUE EAGLE WAY E
JACKSONVILLE, FL 32225

Current Mailing Address:

1287 SADLER AVE
SUITE 101
FERNANDINA BEACH, FL 32034

New Mailing Address:

1247 BLUE EAGLE WAY E
JACKSONVILLE, FL 32225

FEI Number: 80-0316164

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KLYMOVSKY, YEVGEN
1247 BLUE EAGLE WAY E
JACKSONVILLE, FL 32225 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: VP () Delete
Name: KLYMOVSKY, YEVGEN
Address: 1247 BLUE EAGLE WAY E
City-St-Zip: JACKSONVILLE, FL 32225

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: YEVGEN KLYMOVSKY

VP

04/17/2009

Electronic Signature of Signing Officer or Director

Date