

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000012449

Entity Name: OPEN WATERS, INC.

FILED
Jan 29, 2012
Secretary of State

Current Principal Place of Business:

9031 JENA ROAD
SPRINGHILL, FL 34608

New Principal Place of Business:

3601 SW 141ST AVENUE
DAVIE, FL 33330

Current Mailing Address:

9031 JENA ROAD
SPRINGHILL, FL 34608

New Mailing Address:

3601 SW 141ST AVENUE
DAVIE, FL 33330

FEI Number: 61-1591473

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GASS, DANIEL G
10001 N.W. 50 STREET
SUITE 204
SUNRISE, FL 33351 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: SCOTT, DIANE
Address: 3601 SW 141ST AVENUE
City-St-Zip: DAVIE, FL 33330

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: DIANE SCOTT

P

01/29/2012

Electronic Signature of Signing Officer or Director

Date