

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000043962

FILED
Feb 18, 2010
Secretary of State

Entity Name: WALLYWATER DISTRIBUTORS, INC.

Current Principal Place of Business:

39440 SOUTH AV.
ZEPHYRHILLS, FL 33542 US

New Principal Place of Business:

Current Mailing Address:

19512 LAKE OSCEOLA LN.
ODESSA, FL 33556 US

New Mailing Address:

FEI Number: 27-0620963

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MEDNICK, PHILLIP
39440 SOUTH AV.
ZEPHYRHILLS, FL 33542 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: P
Name: MEDNICK, PHILLIP
Address: 19512 LAKE OSCEOLA LN.
City-St-Zip: ODESSA, FL 33556 US

Title: VP
Name: MICHALSKI, WLODZIMIERZ
Address: 5199 N. MORELAND AV.
City-St-Zip: NORRIDGE, IL 60706 US

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: PHILLIP MEDNICK

PRES

02/18/2010

Electronic Signature of Signing Officer or Director

Date