

2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P09000076173

Entity Name: UNLIMITED WATERS, INC.

FILED
Mar 12, 2010
Secretary of State

Current Principal Place of Business:

1364 WESTERN PINE CIRCLE
SARASOTA, FL 34240

New Principal Place of Business:

Current Mailing Address:

1364 WESTERN PINE CIRCLE
SARASOTA, FL 34240

New Mailing Address:

FEI Number: 27-0906930

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

RARIDON, JOSEPH R
1364 WESTERN PINE CIRCLE
SARASOTA, FL 34240 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: RARIDON, JOSEPH R
Address: 1364 WESTERN PINE CIRCLE
City-St-Zip: SARASOTA, FL 34240

Title: S
Name: RARIDON, PHILLIP N
Address: PO BOX 20333
City-St-Zip: SARASOTA, FL 34276

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: JOSEPH R. RARIDON

P

03/12/2010

Electronic Signature of Signing Officer or Director

Date