

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000101956

FILED
Jan 16, 2012
Secretary of State

Entity Name: WATER SAFETY SOLUTIONS, INC.

Current Principal Place of Business:

707 TOLEDO PLACE
BRANDON, FL 33511

New Principal Place of Business:

Current Mailing Address:

707 TOLEDO PLACE
BRANDON, FL 33511

New Mailing Address:

FEI Number: 27-1642056

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CAGNINA, DONALD J
707 TOLEDO PLACE
BRANDON, FL 33511 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: CAGNINA, DONALD J
Address: 707 TOLEDO PLACE
City-St-Zip: BRANDON, FL 33511

Title: D
Name: JONES, SCOTT E
Address: 16005 NORTHLAKE VILLAGE DR
City-St-Zip: ODESSA, FL 33556

Title: D
Name: DEKLE, ALLEN D
Address: 18211 TIVOLI LANE
City-St-Zip: LUTZ, FL 33558

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: DONALD J. CAGNINA

P

01/16/2012

Electronic Signature of Signing Officer or Director

Date