

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000083264

FILED
Apr 27, 2012
Secretary of State

Entity Name: ON THE WATER HOLDINGS INC

Current Principal Place of Business:

630 SOUTH ORANGE AVENUE
104
SARASOTA, FL 34236

New Principal Place of Business:

630 SOUTH ORANGE AVENUE
300
SARASOTA, FL 34236

Current Mailing Address:

630 SOUTH ORANGE AVENUE
104
SARASOTA, FL 34236

New Mailing Address:

630 SOUTH ORANGE AVENUE
300
SARASOTA, FL 34236

FEI Number: 45-3357344

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LA MANNA, JAMES M
6416 28TH AVENUE EAST
BRADENTON, FL 34208 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: OWENS, JOANNE
Address: 630 SOUTH ORANGE AVENUE
City-St-Zip: SARASOTA, FL 34236 US

Title: VP
Name: PEPKA, RONALD G
Address: 16218 18TH AVENUE EAST
City-St-Zip: BRADENTON, FL 34212

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: JOANNE OWENS

P

04/27/2012

Electronic Signature of Signing Officer or Director

Date