

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000091849

Entity Name: GOLDWATER GROUP, INC.

FILED  
Mar 28, 2012  
Secretary of State

**Current Principal Place of Business:**

300 LEMON ST  
MAITLAND, FL 32751

**New Principal Place of Business:**

19715 MARDI GRAS ST  
ORLANDO, FL 32833

**Current Mailing Address:**

300 LEMON ST  
MAITLAND, FL 32751

**New Mailing Address:**

19715 MARDI GRAS ST  
ORLANDO, FL 32833

FEI Number: 45-3636272

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

PORTER, MATTHEW R  
300 LEMON STREET  
MAITLAND, FL 32751 US

**Name and Address of New Registered Agent:**

PORTER, MATTHEW R  
19715 MARDI GRAS ST  
ORLANDO, FL 32833 US

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: MATTHEW R PORTER

03/28/2012

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: P  
Name: PORTER, MATTHEW R  
Address: 19715 MARDI GRAS ST  
City-St-Zip: ORLANDO, FL 32833

Title: VP  
Name: SEBASTIAN, ASHLEY R  
Address: 19715 MARDI GRAS ST  
City-St-Zip: ORLANDO, FL 32833

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: ASHLEY R. SEBASTIAN

VP

03/28/2012

Electronic Signature of Signing Officer or Director

Date