

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000094664

Entity Name: WET OUTDOORS INC

FILED
Apr 11, 2012
Secretary of State

Current Principal Place of Business:

1460 SW 20 ST
BOCA RATON, FL 33486 US

New Principal Place of Business:

120 GLADES ROAD
BOCA RATON, FL 33486 US

Current Mailing Address:

1460 SW 20 ST
BOCA RATON, FL 33486 US

New Mailing Address:

120 GLADES ROAD
BOCA RATON, FL 33486 US

FEI Number: 45-3765431

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SMITH, KEVIN R
1460 SW 20 ST
BOCA RATON, FL 33486 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: SMITH, KEVIN R
Address: 1460 SW 20 ST
City-St-Zip: BOCA RATON, FL 33486 US

Title: VP
Name: SMITH, DALE R
Address: 126 NE 2 ST
City-St-Zip: CRYSTAL RIVER, FL 34429 US

Title: SEC
Name: ARIAS, CAROL
Address: 1460 SW 20 ST
City-St-Zip: BOCA RATON, FL 33486 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: KEVIN R. SMITH

PRES

04/11/2012

Electronic Signature of Signing Officer or Director

Date