

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P38964

FILED
Jan 12, 2009
Secretary of State

Entity Name: WATER WAITER, INC.

Current Principal Place of Business:

5801 THOMAS DR
PANAMA CITY BCH., FL 32408 US

New Principal Place of Business:

Current Mailing Address:

5200 REDWING DR
ALEXANDRIA, VA 22312 US

New Mailing Address:

FEI Number: 54-1612346 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HILL, THOMAS W.
5606 PINETREE AVE
PANAMA CITY BEACH, FL 32408 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: C () Delete
Name: HILL, CHARLES W., JR.,
Address: 5200 REDWING DRIVE
City-St-Zip: ALEXANDRIA, VA

Title: DP () Delete
Name: HILL, THOMAS W.,
Address: 5606 PINETREE AVE
City-St-Zip: PANAMA CITY BCH., FL

Title: DT () Delete
Name: HILL, DAVID M.,
Address: 5200 REDWING DRIVE
City-St-Zip: ALEXANDRIA, VA

Title: DS () Delete
Name: HILL, JANE A.,
Address: 5200 REDWING DRIVE
City-St-Zip: ALEXANDRIA, VA

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: C (X) Change () Addition
Name: HILL, CHARLES W., JR.,
Address: 5200 REDWING DRIVE
City-St-Zip: ALEXANDRIA, VA 22312 US

Title: DP (X) Change () Addition
Name: HILL, THOMAS W.,
Address: 5606 PINETREE AVE
City-St-Zip: PANAMA CITY BCH., FL 32408 US

Title: DT (X) Change () Addition
Name: HILL, DAVID M.,
Address: 735 CHEVINGTON CT.
City-St-Zip: WOODBRIDGE, VA 22191 US

Title: DS (X) Change () Addition
Name: HILL, JANE A.,
Address: 5200 REDWING DRIVE
City-St-Zip: ALEXANDRIA, VA 22312 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: CHARLES W. HILL JR.

C

01/12/2009

Electronic Signature of Signing Officer or Director

_____ Date