

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000033840

FILED
Apr 04, 2011
Secretary of State

Entity Name: WATER, SUN & FUN CORPORATION

Current Principal Place of Business:

3306 S.E. 22ND AVE.
CAPE CORAL, FL 33904

New Principal Place of Business:

3306 S.E. 22ND AVE.
CAPE CORAL, FL 33904 US

Current Mailing Address:

3306 S.E. 22ND AVE.
CAPE CORAL, FL 33904

New Mailing Address:

3306 S.E. 22ND AVE.
CAPE CORAL, FL 33904 US

FEI Number: 65-0410463

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

POWELL, WILLIAM M
3515 DEL PRADO BLVD SOUTH
CAPE CORAL, FL 33990 US

Name and Address of New Registered Agent:

POWELL, WILLIAM M
3515 DEL PRADO BLVD SOUTH
CAPE CORAL, FL 33904 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: WILLIAM M POWELL

04/04/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: HONEGGER, FRANZ
Address: JOSEFGASSE 4-6
City-St-Zip: VIENNA AUSTRIA, A 1080 A

Title: PST
Name: SCHNEIDER-CHRISTIANS, MICHAEL R
Address: 3306 S.E. 22ND AVE.
City-St-Zip: CAPE CORAL, FL 33904

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: MICHAEL SCHNEIDER-CHRISTIANS

PRES

04/04/2011

Electronic Signature of Signing Officer or Director

Date