

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000040354

FILED
Apr 28, 2011
Secretary of State

Entity Name: AAA DISCOUNT WATER OUTLET - THE WATER MAN, INC.

Current Principal Place of Business:

1155 MALABAR ROAD
#19
PALM BAY, FL 32905

New Principal Place of Business:

Current Mailing Address:

1155 MALABAR ROAD
#19
PALM BAY, FL 32905

New Mailing Address:

FEI Number: 59-3261452

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MILUCKY, JAMES J CPA
1280 S HWY 1
MALABAR, FL 32950 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: PD
Name: HANSEN, CRAIG A
Address: 224 BRIGHT WATER DRIVE SE
City-St-Zip: PALM BAY, FL 32909

Title: VPD
Name: HANSEN, ERICK
Address: 278 BRANDYWINE CIRCLE SE
City-St-Zip: PALM BAY, FL 32909

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: CRAIG HANSEN

PD

04/28/2011

Electronic Signature of Signing Officer or Director

Date