

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000043085

Entity Name: WATER WAYS, INC.

FILED
Jan 16, 2012
Secretary of State

Current Principal Place of Business:

249 SOUTHEAST FALLON DRIVE
PORT ST. LUCIE, FL 34983

New Principal Place of Business:

Current Mailing Address:

249 SOUTHEAST FALLON DRIVE
PORT ST. LUCIE, FL 34983

New Mailing Address:

FEI Number: 65-0681610

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PIPPIN, ROGER
249 SE FALLON DRIVE
PORT ST. LUCIE, FL 34983 US

Name and Address of New Registered Agent:

PIPPIN, ROGER
249 SE FALLON DR
PORT ST LUCIE, FL 34983 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: ROGER PIPPIN

01/16/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PTSD
Name: PIPPIN, ROGER W
Address: 249 SOUTHEAST FALLON DRIVE
City-St-Zip: PORT ST. LUCIE, FL 34983

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: ROGER PIPPIN

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01/16/2012

Electronic Signature of Signing Officer or Director

Date