

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000099115

Entity Name: WATER LILLY CRUISES, INC.

FILED
Feb 21, 2011
Secretary of State

Current Principal Place of Business:

7505 S INDIAN RIVER DR
FT PIERCE, FL 34982

New Principal Place of Business:

Current Mailing Address:

7505 S INDIAN RIVER DR
FT PIERCE, FL 34982

New Mailing Address:

FEI Number: 65-0795441

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WADE, DANA G
7505 S INDIAN RIVER DR
FT PIERCE, FL 34982 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: D
Name: WADE, DANA G
Address: 7505 S INDIAN RIVER DR
City-St-Zip: FT PIERCE, FL 34982

Title: D
Name: HORVATH-WADE, DEENA R
Address: 7505 S INDIAN RIVER DR
City-St-Zip: FT PIERCE, FL 34982

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: DANA G. WADE

PRES

02/21/2011

Electronic Signature of Signing Officer or Director

Date