

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000090273

FILED
May 12, 2012
Secretary of State

Entity Name: OPEN WATER, INC.

Current Principal Place of Business:

155 S OCEAN SHORES DR
KEY LARGO, FL 33037

New Principal Place of Business:

Current Mailing Address:

155 S OCEAN SHORES DR
SUITE 305
KEY LARGO, FL 33037

New Mailing Address:

FEI Number: 65-0875160

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STINSON, LOUIS JR
4675 PONCE DE LEON BOULEVARD
SUITE 305
CORAL GABLES, FL 33146 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: STINSON, LOUIS JR
Address: 4675 PONCE DE LEON BOULEVARD, SUITE 305
City-St-Zip: CORAL GABLES, FL 33146

Title: P
Name: RODMAN, R S
Address: 24 SHORELAND DR
City-St-Zip: KEY LARGO, FL 33037

Title: S
Name: CLEARY, JEFFREY
Address: 1841 SE 18TH TERR
City-St-Zip: HOMESTEAD, FL 33035

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: ROBERT L HAFF

MR

05/12/2012

Electronic Signature of Signing Officer or Director

Date