

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000088728

FILED
Apr 09, 2009
Secretary of State

Entity Name: WATERWAY RESTAURANT, INC.

Current Principal Place of Business:

2321 BEACH BOULEVARD
JACKSONVILLE BEACH, FL 32250

New Principal Place of Business:

2321 BEACH BOULEVARD
JACKSONVILLE BEACH, FL 32250 US

Current Mailing Address:

2321 BEACH BOULEVARD
JACKSONVILLE BEACH, FL 32250

New Mailing Address:

2321 BEACH BOULEVARD
JACKSONVILLE BEACH, FL 32250 US

FEI Number: 59-3602179

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BARTLETT & HEEKIN, P.A.
50 NORTH A1A
SUITE 103
PONTE VEDRA BEACH, FL 32082 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: CISSEL, WILLIAM L
Address: 2321 BEACH BOULEVARD
City-St-Zip: JACKSONVILLE BEACH, FL 32250

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: CISSEL, WILLIAM L
Address: 2321 BEACH BOULEVARD
City-St-Zip: JACKSONVILLE BEACH, FL 32250 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: WILLIAM L. CISSEL

D

04/09/2009

Electronic Signature of Signing Officer or Director

Date