

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000091414

Entity Name: WATER GIRL PREMIUM, INC.

FILED
Jan 13, 2009
Secretary of State

Current Principal Place of Business:

11730 PHILLIPS HIGHWAY
JACKSONVILLE, FL 32257

New Principal Place of Business:

Current Mailing Address:

6260 DUPONT STATION CT.
JACKSONVILLE, FL 32217

New Mailing Address:

6278 DUPONT STATION CT.
SUITE ONE
JACKSONVILLE, FL 32217

FEI Number: 59-3609420

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PRICE, CHARLES B
6260 DUPONT STATION CT
SUITE D
JACKSONVILLE, FL 32217 US

Name and Address of New Registered Agent:

PRICE, CHARLES B
6278 DUPONT STATION CT
SUITE ONE
JACKSONVILLE, FL 32217 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:

01/13/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: PRICE, SAM
Address: 6299-5 POWERS AVENUE
City-St-Zip: JACKSONVILLE, FL 32217

Title: D () Delete
Name: PRICE, CHARLES
Address: 6299-5 POWERS AVE
City-St-Zip: JACKSONVILLE, FL 32217

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: PRICE, SAM
Address: 6278 DUPONT STATION CT SUITE ONE
City-St-Zip: JACKSONVILLE, FL 32217

Title: D (X) Change () Addition
Name: PRICE, CHARLES
Address: 6278 DUPONT STATION CT SUITE ONE
City-St-Zip: JACKSONVILLE, FL 32217

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: CHARLES PRICE

D

01/13/2009

Electronic Signature of Signing Officer or Director

Date