

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000091414

Entity Name: WATER GIRL PREMIUM, INC.

FILED
Feb 01, 2012
Secretary of State

Current Principal Place of Business:

11730 PHILLIPS HIGHWAY
JACKSONVILLE, FL 32257

New Principal Place of Business:

Current Mailing Address:

6278 DUPONT STATION CT.
SUITE ONE
JACKSONVILLE, FL 32217

New Mailing Address:

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
6278 DUPONT STATION CT
SUITE ONE
JACKSONVILLE, FL 32217 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: PRICE, SAM
Address: 6278 DUPONT STATION CT SUITE ONE
City-St-Zip: JACKSONVILLE, FL 32217

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

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: CHARLES PRICE

D

02/01/2012

Electronic Signature of Signing Officer or Director

Date