

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S56378

FILED
Jan 16, 2009
Secretary of State

Entity Name: WATERFALL INDUSTRIES, INC.

Current Principal Place of Business:

915 CORNWALL ROAD
SANFORD, FL 32773 US

New Principal Place of Business:

Current Mailing Address:

915 CORNWALL ROAD
SANFORD, FL 32773 US

New Mailing Address:

FEI Number: 59-3069864 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MOLLER, GLEN R
820 SILVERWOOD DR
LAKE MARY, FL 32746 US

Name and Address of New Registered Agent:

MOLLER, GLEN R
915 CORNWALL ROAD
SANFORD, FL 32773 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: GLEN MOLLER

01/16/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VP () Delete
Name: MOLLER, GLEN
Address: 820 SILVERWOOD DR
City-St-Zip: LAKE MARY, FL

Title: VP () Delete
Name: LUPO, ANTHONY
Address: 891 ROYALWOOD LN
City-St-Zip: OVEIDO, FL

Title: P/S () Delete
Name: DIOTTAVIO, ANTHONY J
Address: 701 GARASCHE LANE
City-St-Zip: WILMINGTON, DE 19801

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VP (X) Change () Addition
Name: MOLLER, GLEN
Address: 915 CORNWALL ROAD
City-St-Zip: SANFORD, FL 32773

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: GLEN MOLLER

VP

01/16/2009

Electronic Signature of Signing Officer or Director

Date