

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V29870

FILED
May 02, 2010
Secretary of State

Entity Name: WATERHOUSE PHOTO TOURS, INC.

Current Principal Place of Business:

MILE MARKER 102.5
US #1
KEY LARGO, FL 33037

New Principal Place of Business:

102600 OVERSEAS HIGHWAY
KEY LARGO, FL 33037

Current Mailing Address:

P.O. BOX 2720
KEY LARGO, FL 33037

New Mailing Address:

FEI Number: 65-0335496

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FRINK, STEPHEN
494 CARIBBEAN DRIVE
KEY LARGO, FL 33037 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D
Name: DOERNBACH, BARBARA
Address: 494 CARIBBEAN DRIVE
City-St-Zip: KEY LARGO, FL 33037

Title: D
Name: FRINK, STEPHEN
Address: 494 CARIBBEAN DRIVE
City-St-Zip: KEY LARGO, FL 33037

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: STEPHEN FRINK

MGR

05/02/2010

Electronic Signature of Signing Officer or Director

Date