

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V42391

FILED
Apr 19, 2009
Secretary of State

Entity Name: FLORIDA WATERLINES, INCORPORATED

Current Principal Place of Business:

1007 EAST KALEY STR
ORLANDO, FL 32806

New Principal Place of Business:

Current Mailing Address:

PO BOX 530050
ORLANDO, FL 32853

New Mailing Address:

FEI Number: 59-3127694

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KAY, BILL
1007 EAST KALEY STREET
ORLANDO, FL 32806 US

Name and Address of New Registered Agent:

KAY, WILLIAM
1007 EAST KALEY STREET
ORLANDO, FL 32806 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: WILLIAM KAY

04/19/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: KAY, BILL
Address: PO BOX 530050 -- 1007 EAST KALEY STREET
City-St-Zip: ORLANDO, FL 32853

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: WILLIAM KAY

PRES

04/19/2009

Electronic Signature of Signing Officer or Director

Date