

# **2010 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# V56542

Entity Name: WATER LILY, INC.

**FILED**  
**Feb 03, 2010**  
**Secretary of State**

**Current Principal Place of Business:**

2521 E. HOLLY POINT RD.  
ORANGE PARK, FL 32073

**New Principal Place of Business:**

**Current Mailing Address:**

2521 E. HOLLY POINT RD.  
ORANGE PARK, FL 32073

**New Mailing Address:**

FEI Number: 59-3136807

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

HAMILTON, WILLIAM A III  
4729 HIGHWAY 17  
SUITE 2035  
ORANGE PARK, FL 32003 US

**Name and Address of New Registered Agent:**

BAKER, KATHY S  
165 WELLS ROAD  
SUITE 105  
ORANGE PARK, FL 32073 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: KATHY S BAKER

02/03/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: DPST  
Name: ODUM, LINDA J  
Address: 2521 E. HOLLY POINT RD.  
City-St-Zip: ORANGE PARK, FL

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: LINDA J ODUM

P

02/03/2010

Electronic Signature of Signing Officer or Director

Date