

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 430851

FILED
May 01, 2008
Secretary of State

Entity Name: WATER PROCESSING COMPANY

Current Principal Place of Business:

11651 PHILLIPS HWY
JACKSONVILLE, FL 322561641

New Principal Place of Business:

Current Mailing Address:

11651 PHILLIPS HWY
JACKSONVILLE, FL 322561641

New Mailing Address:

FEI Number: 59-1470071

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BELLOIT, JONATHAN
11651 PHILLIPS HIGHWAY
JACKSONVILLE, FL 32256 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: PD () Delete
Name: BELLOIT, JONATHAN
Address: 11651 PHILLIPS HWY
City-St-Zip: JACKSONVILLE, FL 32256

Title: ST () Delete
Name: GREENE, ROBERT
Address: 11651 PHILLIPS HWY
City-St-Zip: JACKSONVILLE, FL

Title: VP () Delete
Name: STARR, PHILLIP G.,
Address: 11651 PHILLIPS HWY
City-St-Zip: JACKSONVILLE, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: JONATHAN BELLOIT

PD

05/01/2008

Electronic Signature of Signing Officer or Director

Date