

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F10000000138

Entity Name: BETTER WATER INC

FILED
Jul 06, 2011
Secretary of State

Current Principal Place of Business:

698 SWAN DR.
SMYRNA, TN 37167

New Principal Place of Business:

Current Mailing Address:

698 SWAN DR.
SMYRNA, TN 37167

New Mailing Address:

FEI Number: 62-0846405

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
515 E. PARK AVENUE
TALLAHASSEE, FL 32301 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

OFFICERS AND DIRECTORS:

Title: CHRM
Name: CLINE, R. MICHAEL
Address: 698 SWAN DR.
City-St-Zip: SMYRNA, TN 37167

Title: P
Name: CLINE, R. MICHAEL
Address: 698 SWAN DR.
City-St-Zip: SMYRNA, TN 37167

Title: VD
Name: CLINE, SUSAN
Address: 698 SWAN DR.
City-St-Zip: SMYRNA, TN 37167

Title: VCHR
Name: CLINE, SUSAN
Address: 698 SWAN DR.
City-St-Zip: SMYRNA, TN 37167

Title: SD
Name: ARNOLD, LARRY
Address: 698 SWAN DR.
City-St-Zip: SMYRNA, TN 37167

Title: T
Name: ARNOLD, MARY BETH
Address: 698 SWAN DR.
City-St-Zip: SMYRNA, TN 37167

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: LARRY ARNOLD

VP

07/06/2011

Electronic Signature of Signing Officer or Director

Date