

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G19580

FILED  
Jan 06, 2009  
Secretary of State

Entity Name: AUTOMATED PURE WATER, INC.

**Current Principal Place of Business:**

% GERALD L. BECHTOLD  
4350 5TH ST.S.W.  
VERO BEACH, FL 32967

**New Principal Place of Business:**

**Current Mailing Address:**

% GERALD L. BECHTOLD  
4350 5TH ST.S.W.  
VERO BEACH, FL 32967

**New Mailing Address:**

FEI Number: 59-2302027      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

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

BECHTOLD, GERALD L.  
405 40TH CT SW  
VERO BEACH, FL 32968      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

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: PD ( ) Delete  
Name: BECHTOLD, GERALD L.,  
Address: 405 40TH CT SW  
City-St-Zip: VERO BEACH, FL 32968

**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: GERALD BECHTOLD

PRES

01/06/2009

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date