

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H80535

FILED
Apr 21, 2008
Secretary of State

Entity Name: THE WATER WORKS MECHANICAL CORPORATION

Current Principal Place of Business:

997 N.W. 31ST AVENUE
POMPANO BEACH, FL 33069 US

New Principal Place of Business:

825 SE 8 AVENUE
DEERFIELD BEACH, FL 33441 US

Current Mailing Address:

C/O BRUCE D. GREEN
1313 S ANDREWS AVE
FORT LAUDERDALE, FL 33316

New Mailing Address:

FEI Number: 59-2591531 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GREEN, BRUCE D
1313 S ANDREWS AVENUE
FORT LAUDERDALE, FL 33316 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: LINZER, LESLIE,
Address: 4632 N. HIATUS RD
City-St-Zip: SUNRISE, FL 33351

Title: VST () Delete
Name: LINZER, CHARLES,
Address: 4632 N. HIATUS RD
City-St-Zip: SUNRISE, FL 33351

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSD (X) Change () Addition
Name: LINZER, LESLIE,
Address: 825 SE 8TH AVENUE
City-St-Zip: DEERFIELD BEACH, FL 33441

Title: VPT (X) Change () Addition
Name: LINZER, CHARLES J,
Address: 825 SE 8TH AVENUE
City-St-Zip: DEERFIELD BEACH, FL 33441

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: LESLIE LINZER

P

04/21/2008

Electronic Signature of Signing Officer or Director

_____ Date