2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H80535

FILED Mar 02, 2009 Secretary of State

Entity Name: THE WATER WORKS MECHANICAL CORPORATION

Current Principal Place of Business: New Principal Place of Business:

825 SE 8 AVENUE 825 SE 8 AVENUE

DEERFIELD BEACH, FL 33441 US 202

DEERFIELD BEACH, FL 33441 US

Current Mailing Address: New Mailing Address:

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

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

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

GREEN, BRUCE D GREEN, BRUCE D 1313 S ADDREWS AVENUE 1313 S ANDREWS AVENUE

FORT LAUDERDALE, FL 33316 US FORT LAUDERDALE, FL 33316 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: 03/02/2009

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSD () Delete Title: PSD (X) Change () Addition

 Name:
 LINZER, LESLIE,
 Name:
 LINZER, LESLIE,

 Address:
 825 SE 8TH AVENUE
 Address:
 825 SE 8TH AVENUE, #202

City-St-Zip: DEERFIELD BEACH, FL 33441 City-St-Zip: DEERFIELD BEACH, FL 33441

Title: VPT () Delete Title: VPT (X) Change () Addition Name: LINZER, CHARLES J. Name: LINZER, CHARLES H.

Address: 825 SE 8TH AVENUE Address: 825 SE 8TH AVENUE, #202
City-St-Zip: DEERFIELD BEACH, FL 33441 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: CHARLES H LINZER VPT 03/02/2009