

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

**FILED
May 25, 2011
Secretary of State**

DOCUMENT# P02000089089

Entity Name: ONSITE WASTEWATER MANAGEMENT, INC.

Current Principal Place of Business:

5547 3RD ROAD
LAKEWORTH, FL 33467

New Principal Place of Business:

Current Mailing Address:

P.O BOX 541771
LAKEWORTH, FL 33454

New Mailing Address:

FEI Number: 50-0004856 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

HUBBART, LOIS M VP
5547 3RD ROAD
LAKEWORTH, FL 33467 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: PVST
Name: MARTIN, JOHN B JR
Address: 5547 3RD RD
City-St-Zip: LAKE WORTH, FL 33467

Title: D
Name: MARTIN, JOHN B JR
Address: 5547 3RD RD
City-St-Zip: LAKE WORTH, FL 33467

Title: VP
Name: HUBBART, LOIS M
Address: 5547 3RD ROAD
City-St-Zip: LAKE WORTH, FL 33467

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: LOIS M. HUBBART

VP

05/25/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date