

**2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT**

**FILED  
May 31, 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 J SR  
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: JOHN J. MARTIN

D

05/31/2011

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

\_\_\_\_\_  
Date