

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000131769

FILED
Jun 21, 2011
Secretary of State

Entity Name: WATER & WASTEWATER OPCON, INC.

Current Principal Place of Business:

8290 NW 188TH ST
STARKE, FL 32091

New Principal Place of Business:

Current Mailing Address:

8290 NW 188TH ST
STARKE, FL 32091

New Mailing Address:

FEI Number: 56-2311891

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MAGYARI, FREDERICK A
8290 NW 188TH ST
STARKE, FL 32091 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: CEO
Name: MAGYARI, FREDERICK A
Address: 8290 NW 188TH ST
City-St-Zip: STARKE, FL 32091

Title: P
Name: MAGYARI, FREDERICK A
Address: 8290 NW 188TH ST
City-St-Zip: STARKE, FL 32091

Title: S
Name: MAGYARI, LINDA S
Address: 8290 NW 188TH ST
City-St-Zip: STARKE, FL 32091

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: FREDERICK A. MAGYARI

CEO

06/21/2011

Electronic Signature of Signing Officer or Director

Date