

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000000062

FILED  
May 10, 2011  
Secretary of State

**Entity Name:** AMERICAN GENERAL WATER SYSTEMS, INC.

**Current Principal Place of Business:**

2907 N. FLORIDA AVENUE  
TAMPA, FL 33602

**New Principal Place of Business:**

**Current Mailing Address:**

2907 N. FLORIDA AVENUE  
TAMPA, FL 33602

**New Mailing Address:**

FEI Number: 59-3292293

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

MARTINEZ, DANIEL F ESQ.  
9119 CORPORATE LAKE DR  
STE 300  
TAMPA, FL 33634 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: DPST  
Name: SCANIO, MICHAEL  
Address: 18108 CLEAR LAKE DR.  
City-St-Zip: LUTZ, FL 335496401

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: MICHAEL SCANIO

DPST

05/10/2011

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

\_\_\_\_\_ Date