

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000062903

FILED
Jan 14, 2009
Secretary of State

Entity Name: MOUNTAIN PEAK WATER TREATMENT, INC.

Current Principal Place of Business:

16310-4 US HWY 19
HUDSON, FL 34667 US

New Principal Place of Business:

16310-4 US HWY 19
SUITE 4
HUDSON, FL 34667 US

Current Mailing Address:

16310-4 US HWY 19
HUDSON, FL 34667 US

New Mailing Address:

16310-4 US HWY 19
SUITE 4
HUDSON, FL 34667 US

FEI Number: 59-3460346

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DEWAR, RANDALL
360 FLORIAN WAY
SPRING HILL, FL 34609 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: DEWAR, RANDY
Address: 360 FLORIAN WAY
City-St-Zip: SPRING HILL, FL 34609

Title: VP () Delete
Name: CARTIER, ROBERT
Address: 3440 PARAGON TERRACE
City-St-Zip: SPRING HILL, FL 34607

Title: ST () Delete
Name: CARTIER, ROBERT
Address: 3440 PARAGON TERRACE
City-St-Zip: SPRING HILL, FL 34607

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: RANDALL DEWAR

PRES

01/14/2009

Electronic Signature of Signing Officer or Director

Date