

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000016967

FILED
Feb 21, 2011
Secretary of State

Entity Name: REHMS' WATER SERVICE, INC.

Current Principal Place of Business:

22690 N. RIVER RD.
ALVA, FL 33920

New Principal Place of Business:

22690 N. RIVER RD.
ALVA, FL 33920 US

Current Mailing Address:

22690 N. RIVER RD.
ALVA, FL 33920

New Mailing Address:

22690 N. RIVER RD.
ALVA, FL 33920 US

FEI Number: 65-0813436

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

DEROUEN, SHELLY A
1953 COLONIAL BLVD.
FT. MYERS, FL 33907 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: PTD
Name: REHM, KENNETH J
Address: 22690 N. RIVER RD.
City-St-Zip: ALVA, FL 33920 US

Title: VPSD
Name: REHM, BARBARA M
Address: 22690 N. RIVER RD.
City-St-Zip: ALVA, FL 33920 US

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: BARBARA M REHM

VPSD

02/21/2011

Electronic Signature of Signing Officer or Director

Date