

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S01133

FILED
Feb 28, 2011
Secretary of State

Entity Name: DAVID'S WATER SYSTEMS, INC.

Current Principal Place of Business:

650 GRANT RD
PALM BAY, FL 32909 US

New Principal Place of Business:

Current Mailing Address:

650 GRANT RD
PALM BAY, FL 32909 US

New Mailing Address:

FEI Number: 59-3040032 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

JOHNSON, DAVID
650 GRANT RD
S.E. PALM BAY
SE PALM BAY, FL 32909 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: PVD
Name: JOHNSON, DAVID
Address: 650 GRANT RD
City-St-Zip: PALM BAY, FL 32909 US

Title: ST
Name: JOHNSON, DAVID
Address: 650 GRANT RD
City-St-Zip: PALM BAY, FL

Title: OFF
Name: JOHNSON, RICHARD W
Address: 650 GRANT ROAD
City-St-Zip: PALM BAY, FL 32909

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: DAVID S. JOHNSON

MR.

02/28/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date