

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000014909

Entity Name: WATER REFINING CO.

FILED  
Jan 09, 2009  
Secretary of State

**Current Principal Place of Business:**

405 SE 30 TERRACE  
CAPE CORAL, FL 33904

**New Principal Place of Business:**

**Current Mailing Address:**

405 SE 30 TERRACE  
CAPE CORAL, FL 33904

**New Mailing Address:**

FEI Number: 03-0448749

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

WILLIAMS, DONALD P  
405 S.E. 30TH TERRACE  
CAPE CORAL, FL 33904 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: DP ( ) Delete  
Name: BIGGERMAN, GREGORY  
Address: 4071 PRAIRIE VIEW DR NO  
City-St-Zip: SARASOTA, FL 34236

Title: DT ( ) Delete  
Name: SPRINGSTON, CINDY  
Address: 4085 E ALLENDALE ST  
City-St-Zip: INVERNESS, FL 34453

Title: DS ( ) Delete  
Name: WILLIAMS, DONALD P  
Address: 405 S.E. 30TH TERR  
City-St-Zip: CAPE CORAL, FL 33904

**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: DONALD P. WILLIAMS

SECR

01/09/2009

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date