

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11269

FILED
Apr 14, 2009
Secretary of State

Entity Name: WATERSAVER COMPANY, INC.

Current Principal Place of Business:

5870 EAST 56TH AVENUE
COMMERCE CITY, CO 80022 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 16465
DENVER, CO 802160465 US

New Mailing Address:

FEI Number: 84-0504838

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NRAI SERVICES, INC
2731 EXECUTIVE PARK DRIVE
SUITE 4
WESTON, FL 33331 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: PD () Delete
Name: SLIFER, WILLIAM J III
Address: 5870 E 56TH AVE
City-St-Zip: COMMERCE CITY, CO 80022

Title: ST () Delete
Name: D'AMATO, SHIRLEEN K.
Address: 5870 E 56TH AVE
City-St-Zip: COMMERCE CITY, CO 80022

Title: VPD () Delete
Name: SLIFER, STANFORD W.
Address: 5870 E 56TH AVE
City-St-Zip: COMMERCE CITY, CO 80022

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: COB (X) Change () Addition
Name: SLIFER, WILLIAM J III
Address: 5870 E 56TH AVE
City-St-Zip: COMMERCE CITY, CO 80022

Title: CEO (X) Change () Addition
Name: D'AMATO, SHIRLEEN K.
Address: 5870 E 56TH AVE
City-St-Zip: COMMERCE CITY, CO 80022

Title: PRES (X) Change () Addition
Name: SLIFER, STANFORD W.
Address: 5870 E 56TH AVE
City-St-Zip: COMMERCE CITY, CO 80022

Title: SEC () Change (X) Addition
Name: SLIFER, CAROL S
Address: 5870 E 56TH AVE
City-St-Zip: COMMERCE CITY, CO 80022

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: SHIRLEEN K D'AMATO

CEO

04/14/2009

Electronic Signature of Signing Officer or Director

Date