2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000087749

Entity Name: SCHELL & SCHELL INC. RECLAIMED WATER

FILED Mar 27, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

172 NE CONCORD DR 172 NE CONCORD DR

PORT CHARLOTTE, FL 33952 US PORT CHARLOTTE, FL 33952 US

Current Mailing Address: New Mailing Address:

172 NE CONCORD DR 172 NE CONCORD DR

PORT CHARLOTTE, FL 33952 US PORT CHARLOTTE, FL 33952 US

FEI Number: 56-2521133 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

SCHELL, JOHN J FAYE, A S

172 NE CONCORD DR 172 NE CONCORD DR

PORT CHARLOTTE, FL 33952 US PORT CHARLOTTE,, FL 33952 US

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: FAYE A SCHELL 03/27/2010

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title:

Name: JOHN, J S

Address: 172 NE CONCORD DR

City-St-Zip: PORT CHARLOTTE, FL 33952 US

Title: VP

Name: FAYE, A S

Address: 172 NE CONCORD DR

City-St-Zip: PORT CHARLOTTE, FL 33952 US

Title: SEC Name: FAYE, A S

Address: 172 NE CONCORD DR

City-St-Zip: PORT CHARLOTTE, FL 33952 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: FAYE A SCHELL VP 03/27/2010