

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000014909

FILED  
Feb 08, 2011  
Secretary of State

Entity Name: WATER REFINING CO.

**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

**OFFICERS AND DIRECTORS:**

Title: DP  
Name: BIGGERMAN, GREGORY  
Address: 4071 PRAIRIE VIEW DR NO  
City-St-Zip: SARASOTA, FL 34236

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

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

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: DONALD WILLIAMS

SECR

02/08/2011

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date