

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