

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000134874

FILED
Mar 21, 2011
Secretary of State

Entity Name: HARGRAVES WATER SYSTEMS INC

Current Principal Place of Business:

5106 51ST WAY
WEST PALM BEACH, FL 33409

New Principal Place of Business:

Current Mailing Address:

5106 51ST WAY
WEST PALM BEACH, FL 33409

New Mailing Address:

FEI Number: 20-3519033

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HARGRAVES, VICKI J
5106 51ST WAY
WEST PALM BEACH, FL 33409 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: P/D
Name: HARGRAVES, VICKI J
Address: 5106 51ST WAY
City-St-Zip: WEST PALM BEACH, FL 33409

Title: VP/D
Name: HARGRAVES, JOHN A
Address: 5106 51ST WAY
City-St-Zip: WEST PALM BEACH, FL 33409

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: VICKI HARGRAVES

PRES

03/21/2011

Electronic Signature of Signing Officer or Director

Date