

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000087749

FILED
Mar 22, 2011
Secretary of State

Entity Name: SCHELL & SCHELL INC. RECLAIMED WATER

Current Principal Place of Business:

172 NE CONCORD DR
PORT CHARLOTTE, FL 33952 US

New Principal Place of Business:

4499 STAIRWAY AVE
NORTH PORT, FL 34288 US

Current Mailing Address:

172 NE CONCORD DR
PORT CHARLOTTE, FL 33952 US

New Mailing Address:

4499 STAIRWAY AVE
NORTH PORT, FL 34288 US

FEI Number: 56-2521133

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FAYE, A S
172 NE CONCORD DR
PORT CHARLOTTE,, FL 33952 US

Name and Address of New Registered Agent:

SCHELL, FAYE A
4499 STAIRWAY AVE
NORTH PORT,, FL 34288 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

03/22/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: SCHELL, JOHN J
Address: 4499 STAIRWAY AVE
City-St-Zip: NORTH PORT, FL 34288 US

Title: VP
Name: SCHELL, FAYE A
Address: 4499 STAIRWAY AVE
City-St-Zip: NORTH PORT, FL 34288 US

Title: SEC
Name: SCHELL, FAYE A
Address: 4499 STAIRWAY AVE
City-St-Zip: NORTH PORT, FL 34288 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

03/22/2011

Electronic Signature of Signing Officer or Director

Date