

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000094345

FILED
Apr 08, 2011
Secretary of State

Entity Name: A PLUS WATER SOLUTIONS, INC.

Current Principal Place of Business:

19981 US HWY 84 EAST
BOSTON, GA 31626 US

New Principal Place of Business:

Current Mailing Address:

19981 US HWY 84 EAST
BOSTON, GA 31626 US

New Mailing Address:

FEI Number: 59-3410884

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

EASTON, PAUL A PRESIDE
6526 HIDDEN LAKES DR.
TALLAHASSEE, FL 32311 US

Name and Address of New Registered Agent:

EASTON, PAUL A PRESIDE
706 TRUETT DR
TALLAHASSEE, FL 32303 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:

Electronic Signature of Registered Agent

04/08/2011

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: EASTON, PAUL A PRESIDE
Address: 706 TRUETT DR
City-St-Zip: TALLAHASSEE, FL 32303

Title: S
Name: EASTON, WILMA SEC/TRE
Address: 844 RT 322 E
City-St-Zip: ORWELL, OH 44076

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: PAUL A EASTON

Electronic Signature of Signing Officer or Director

PD

04/08/2011

Date