

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000014909

Entity Name: WATER REFINING CO.

FILED
Jan 08, 2012
Secretary of State

Current Principal Place of Business:

405 SE 30 TERRACE
CAPE CORAL, FL 33904

New Principal Place of Business:

137 S W 10TH PLACE
CAPE CORAL, FL 33991

Current Mailing Address:

405 SE 30 TERRACE
CAPE CORAL, FL 33904

New Mailing Address:

P O BOX 101656
CAPE CORAL, FL 33910

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:

WILLIAMS, DONALD P
137 S W 10TH PLACE
CAPE CORAL, FL 33991 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: DONALD P WILLIAMS

01/08/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DP
Name: BIGGERMAN, GREGORY
Address: 926 CHATFIELD ROAD
City-St-Zip: MARION, OH 43302

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

Title: DS
Name: WILLIAMS, DONALD P
Address: 137 S W 10TH PLACE
City-St-Zip: CAPE CORAL, FL 33991

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 P WILLIAMS

DS

01/08/2012

Electronic Signature of Signing Officer or Director

Date