

# **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