

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000134874

FILED  
Mar 30, 2012  
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:**

11255 PERSIMMON BLVD.  
WEST PALM BEACH, FL 33411

**Current Mailing Address:**

5106 51ST WAY  
WEST PALM BEACH, FL 33409

**New Mailing Address:**

11255 PERSIMMON BLVD.  
WEST PALM BEACH, FL 33411

**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:**

HARGRAVES, VICKI J  
11255 PERSIMMON BLVD.  
WEST PALM BEACH, FL 33411 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:

03/30/2012

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: P/D  
Name: HARGRAVES, VICKI J  
Address: 11255 PERSIMMON BLVD.  
City-St-Zip: WEST PALM BEACH, FL 33411

Title: VP/D  
Name: HARGRAVES, JOHN A  
Address: 11255 PERSIMMON BLVD.  
City-St-Zip: WEST PALM BEACH, FL 33411

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

03/30/2012

Electronic Signature of Signing Officer or Director

Date