2014 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F19978

Entity Name: AQUA SOFT WATER SYSTEMS, INC.

Current Principal Place of Business:

220 BUSINESS PARK WAY ROYAL PALM BEACH FL 33411

Current Mailing Address:

220 BUSINESS PARK WAY ROYAL PALM BEACH FL 33411

FEI Number: 59-2094296 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

LLOYD & MARGARET RICE 120 N FLAGLER PROMENADE WEST PALM BEACH, FL 33405 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 Date

Officer/Director Detail:

Title PRES Title S

Name RICE, LLOYD M Name STITT, TERRY

Address 220 BUSINESS PARK WAY Address 220 BUSINESS PARK WAY

City-State-Zip: ROYAL PALM BEACH FL 33411 City-State-Zip: ROYAL PALM BEACH FL 33411

Title VP Title DIR

Name RICE, MARGARET E Name RICE, MARGARET E

Address 220 BUSINESS PARK WAY Address 220 BUSINESS PARK WAY

City-State-Zip: ROYAL PALM BEACH FL 33411 City-State-Zip: ROYAL PALM BEACH FL 33411

Title TREASURER

Name SUFTKO, DEBORAH L
Address 220 BUSINESS PARK WAY

City-State-Zip: ROYAL 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.

Electronic Signature of Signing Officer/Director Detail

FILED Feb 27, 2014

Secretary of State

CC2979971141