

2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000014909

Entity Name: WATER REFINING CO.

Current Principal Place of Business:

137 S W 10TH PLACE
CAPE CORAL, FL 33991

Current Mailing Address:

P O BOX 101656
CAPE CORAL, FL 33910

FEI Number: 03-0448749

Certificate of Status Desired: No

Name and Address of Current 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:

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title DP
Name BIGGERMAN, GREGORY
Address 111 TOLLIVER LANE
City-State-Zip: RINCON GA 31326

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

Title DS
Name WILLIAMS, DONALD P
Address 137 S W 10TH PLACE
City-State-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 WILLIAMS

SECRETARY

02/18/2013

Electronic Signature of Signing Officer/Director Detail

Date