

2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000065473

Entity Name: SOUTHERN WATER SOLUTIONS, INC.

Current Principal Place of Business:

3433 LITHIA PINECREST ROAD
352
VALRICO, FL 33596

Current Mailing Address:

3433 LITHIA PINECREST ROAD
#352
VALRICO, FL 33596

FEI Number: 20-1025512

Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

MAYFIELD, GREGORY L
3433 LITHIA PINECREST ROAD
#352
VALRICO, FL 33596 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
Name MAYFIELD, GREGORY L
Address 3433 LITHIA PINECREST ROAD #352
City-State-Zip: VALRICO FL 33596

Title SEC
Name MAYFIELD, TANYA M
Address 3433 LITHIA PINECREST RD #352
City-State-Zip: VALRICO FL 33596

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: TANYA MAYFIELD

SEC

02/21/2013

Electronic Signature of Signing Officer/Director Detail

Date