

2015 FLORIDA PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P95000000062

Entity Name: AMERICAN GENERAL WATER SYSTEMS, INC.

Current Principal Place of Business:

2907 N. FLORIDA AVENUE
TAMPA, FL 33602

Current Mailing Address:

2907 N. FLORIDA AVENUE
TAMPA, FL 33602

FEI Number: 59-3292293

Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

MERRILL, PHILLIP LEE SR.
11454 VILLA ROAD
SPRING HILL, FL 34609 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: PHILLIP MERRILL SR

07/25/2015

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title PRESIDENT, CEO
Name MERRILL, PHILLIP LEE SR.
Address 11454 VILLA ROAD
City-State-Zip: SPRING HILL FL 34609

Title VP
Name SCANIO, DARIN MICHAEL
Address 10901 HONEYHILL DRIVE
City-State-Zip: TAMPA FL 33625

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: PHILLIP L MERRILL SR

PRESIDENT

07/25/2015

Electronic Signature of Signing Officer/Director Detail

Date