

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: No

Name and Address of Current Registered Agent:

MARTINEZ, DANIEL FESQ.
9119 CORPORATE LAKE DR
STE 300
TAMPA, FL 33634 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	DPST	Title	COO
Name	SCANIO, MICHAEL	Name	MERRILL, PHILLIP L SR.
Address	18108 CLEAR LAKE DR.	Address	2907 N. FLORIDA AVENUE
City-State-Zip:	LUTZ FL 33549-6401	City-State-Zip:	TAMPA FL 33602

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

COO

06/26/2015

Electronic Signature of Signing Officer/Director Detail

Date