2020 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F09000001923

Entity Name: TSG WATER RESOURCES, INC.

Current Principal Place of Business:

2401 NE 18TH TERRACE, STE B GAINESVILLE, FL 32609

Current Mailing Address:

2401 NE 18TH TERRACE, STE B GAINESVILLE, FL 32609 US

FEI Number: 58-2069406

Name and Address of Current Registered Agent:

MAYER, DONALD L 2401 NE 18TH TERRACE, STE B GAINESVILLE, FL 32609 US FILED Jan 09, 2020 Secretary of State 1250721421CC

Certificate of Status Desired: No

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

Officer/Director Detail :

Title	CFO	Title	VP, SECRETARY
Name	GARDNER, JR., M. DONALD	Name	MAYER, DONALD L
Address	2401 NE 18TH TERRACE, STE B	Address	2401 NE 18TH TERRACE, STE B
City-State-Zip:	GAINESVILLE FL 32609	City-State-Zip:	GAINESVILLE FL 32609
Title	PRESIDENT, CEO		
Title Name	PRESIDENT, CEO SPRAGUE, JONATHAN D		
	,		
Name	SPRAGUE, JONATHAN D		

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 L. MAYER

VP, SECRETARY

01/09/2020

Date

Electronic Signature of Signing Officer/Director Detail

Date