2019 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F17000003810

Entity Name: WATERCO OF THE MIDWEST, INC.

Current Principal Place of Business:

307 E 15TH ST, STE. B PANAMA CITY, FL 32405

Current Mailing Address:

1920 S HIGHLAND AVE. #114 LOMBARD, IL 60148 US

FEI Number: 61-1662663 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 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

FILED Feb 08, 2019

Secretary of State

2297584854CC

Officer/Director Detail:

Title P Title S

Name FULLER, DON Name CAPONE, JOHN

Address 1920 S HIGHLAND AVE. #113 Address 1920 S HIGHLAND AVE. #113

City-State-Zip: LOMBARD IL 60148 City-State-Zip: LOMBARD IL 60148

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.

Electronic Signature of Signing Officer/Director Detail

SIGNATURE: JOHN CAPONE

SECRETARY

02/08/2019