2011 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Feb 22, 2011
Secretary of State

DOCUMENT# 187676

Entity Name: PARK WATER COMPANY

Current Principal Place of Business:

25 1ST AVE. N.
LAKE WALES, FL 33859

New Principal Place of Business:

Current Mailing Address:

25 1ST AVE. N.
LAKE WALES, FL 33859

New Mailing Address:

FEI Number: 59-0944791 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

STAIANO, ANTHONY J P
701 S. LAKE STARR BLVD.
LAKE WALES, FL 33898 US

Name and Address of New Registered Agent:

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

OFFICERS AND DIRECTORS:

Title: P
Name: STAIANO, ANTHONY
Address: 701 S. LAKE STARR BLVD
City-St-Zip: LAKE WALES, FL 33898

Title: SDT
Name: STAIANO, JENNIFER
Address: 701 S. LAKE STARR. BLVD
City-St-Zip: LAKE WALES, FL 33859

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: ANTHONY STAIANO PRES 02/22/2011

Electronic Signature of Signing Officer or Director Date