

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 330505

FILED
Apr 29, 2009
Secretary of State

Entity Name: ELSTER AMCO WATER, INC.

Current Principal Place of Business:

1100 SW 38TH AVE
OCALA, FL 34474 US

New Principal Place of Business:

Current Mailing Address:

P O BOX 1852
OCALA, FL 34474 US

New Mailing Address:

FEI Number: 59-1212543 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: SNIDER, BLAKE
Address: 1100 SW 38TH AVE
City-St-Zip: Ocala, FL 34474

Title: TREA () Delete
Name: SOUTHERLAND, JOHN
Address: 1100 SW 38TH AVE
City-St-Zip: Ocala, FL 34474

Title: SEC () Delete
Name: GROSS, KATHIE
Address: 1100 SW 38TH AVE
City-St-Zip: Ocala, FL 34474

Title: DIR () Delete
Name: HOFFMAN, HERBERT E
Address: 1100 SW 38TH AVE
City-St-Zip: Ocala, FL 34474

Title: TREA () Delete
Name: SCHMITT, RAY
Address: 1100 SW 38TH AVE
City-St-Zip: Ocala, FL 34474

Title: DIR () Delete
Name: MUNDAY, MARK
Address: 1100 SW 38TH AVE
City-St-Zip: Ocala, FL 34474

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: THOMASSIN, ROMAN
Address: 1100 SW 38TH AVE
City-St-Zip: Ocala, FL 34474

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: SEC (X) Change () Addition
Name: HOFFMAN, HERBERT E
Address: 1100 SW 38TH AVE
City-St-Zip: Ocala, FL 34474

Title: DIR (X) Change () Addition
Name: SOUTHERLAND, JOHN
Address: 1100 SW 38TH AVE
City-St-Zip: Ocala, FL 34474

Title: TREA (X) Change () Addition
Name: SOUTHERLAND, JOHN
Address: 1100 SW 38TH AVE
City-St-Zip: Ocala, FL 34474

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: HERBERT E. HOFFMAN

SEC

04/29/2009

Electronic Signature of Signing Officer or Director

_____ Date