

# 2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 330505

FILED  
Apr 27, 2010  
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  
Name: THOMASSIN, ROMAN  
Address: 1100 SW 38TH AVE  
City-St-Zip: Ocala, FL 34474

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

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

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

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

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

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: HERBERT E. HOFFMAN

SEC

04/27/2010

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date