

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 390399

Entity Name: C.S. WATER CO., INC.

FILED
Jul 11, 2008
Secretary of State

Current Principal Place of Business:

1311 AMAWALK ST
CRYSTAL SPRINGS, FL 33524 US

New Principal Place of Business:

1311 FALLOW ST
CRYSTAL SPRINGS, FL 33524 US

Current Mailing Address:

PO BOX 40
CRYSTAL SPRINGS, FL 33524 US

New Mailing Address:

FEI Number: 59-1370298

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BISTON, CLYDE A
1311 AMAWALK ST.
CRYSTAL SPRINGS, FL 33524 US

Name and Address of New Registered Agent:

BISTON, CLYDE A
1311 FALLOW ST.
CRYSTAL SPRINGS, FL 33524 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: CLYDE A. BISTON

07/11/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PDT () Delete
Name: BISTON, CLYDE A.,
Address: 1311 AMAWALK ST
City-St-Zip: CRYSTAL SPRINGS, FL 33524

Title: VSD () Delete
Name: BISTON, JUDITH M
Address: 1311 AMAWALK ST
City-St-Zip: CRYSTAL SPRINGS, FL 33524

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PDT (X) Change () Addition
Name: BISTON, CLYDE A.,
Address: 1311 FALLOW ST
City-St-Zip: CRYSTAL SPRINGS, FL 33524

Title: VSD (X) Change () Addition
Name: BISTON, JUDITH M
Address: 1311 FALLOW ST
City-St-Zip: CRYSTAL SPRINGS, FL 33524

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: JUDITH M. BISTON

VP

07/11/2008

Electronic Signature of Signing Officer or Director

Date