

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 390399

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

FILED
Apr 21, 2011
Secretary of State

Current Principal Place of Business:

1311 FALLOW ST
CRYSTAL SPRINGS, FL 33524 US

New Principal Place of Business:

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 FALLOW ST.
CRYSTAL SPRINGS, FL 33524 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: PDT
Name: BISTON, CLYDE A.
Address: 1311 FALLOW ST
City-St-Zip: CRYSTAL SPRINGS, FL 33524

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

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: JUDITH M BISTON

VSD

04/21/2011

Electronic Signature of Signing Officer or Director

Date