

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 504174

FILED
Jan 26, 2011
Secretary of State

Entity Name: WATER HEATERS, INC.

Current Principal Place of Business:

1324 NW 29TH STREET
MIAMI, FL 33142

New Principal Place of Business:

Current Mailing Address:

1324 NW 29TH STREET
MIAMI, FL 33142

New Mailing Address:

FEI Number: 59-1680707

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SANCHEZ, CARLOS E
1324 NW 29TH STREET
MIAMI, FL 33142 US

Name and Address of New Registered Agent:

SANCHEZ, CARLOS E SR
1324 NW 29TH STREET
MIAMI, FL 33142 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: CARLOS E SANCHEZ SR

01/26/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: SANCHEZ, CARLOS E SR.
Address: 1324 NW 29TH STREET
City-St-Zip: MIAMI, FL 33142

Title: STD
Name: SANCHEZ, CARLOS E JR.
Address: 8405 S.W. 91 STREET
City-St-Zip: MIAMI, FL 33156

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: CARLOS E SANCHEZ SR

PRES

01/26/2011

Electronic Signature of Signing Officer or Director

Date