

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 617719

FILED
Jan 13, 2009
Secretary of State

Entity Name: FLORIDA SEWER AND WATER, INC.

Current Principal Place of Business:

13790 N.W. 4TH STREET, SUITE #102
SUNRISE, FL 33325

New Principal Place of Business:

10795 NW 53 STREET
BAY #205
SUNRISE, FL 33351

Current Mailing Address:

13790 N.W. 4TH STREET, SUITE #102
SUNRISE, FL 33325

New Mailing Address:

10795 NW 53 STREET
BAY #205
SUNRISE, FL 33351

FEI Number: 59-1899187

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STOKES, MICHAEL
13790 NW 4TH ST STE 102
SUNRISE, FL 33325 US

Name and Address of New Registered Agent:

STOKES, MICHAEL
10795 NW 53 STREET
BAY 205
SUNRISE, FL 33351 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:

01/13/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PVD () Delete
Name: STOKES, MICHAEL
Address: 3025 SORREL COURT
City-St-Zip: FT LAUDERDALE, FL 00000,

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PVD (X) Change () Addition
Name: STOKES, MICHAEL
Address: 3025 SORREL COURT
City-St-Zip: WESTON, FL 33331

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: MICHAEL D. STOKES

PRES

01/13/2009

Electronic Signature of Signing Officer or Director

Date