2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#716472

FILED Jan 10, 2012 Secretary of State

Date

Entity Name: MOSSYHEAD WATER WORKS. INC.

Current Principal Place of Business: New Principal Place of Business:

1485 CO HWY 1087

DEFUNIAK SPRINGS, FL 32433

Current Mailing Address: New Mailing Address:

1485 CO HWY 1087

DEFUNIAK SPRINGS, FL 32433

FEI Number: 59-1683307 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

ADKINSON, CLAYTON J. M. 106 NORTH SIXTH STREET

DEFUNIAK SPRINGS, FL 32433 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:

Electronic Signature of Registered Agent

OFFICERS AND DIRECTORS:

TERRELL, TOM Name: Address: 225 CO HWY 1087

City-St-Zip: DEFUNIAK SPRINGS, FL 32433

Title:

Name: RICH, GARY 141 DARNELL LANE Address: City-St-Zip: CRESTVIEW, FL 32539

Title:

TANZA, ED Name: 208 HINOTE RD Address:

City-St-Zip: DEFUNIAK SPRINGS, FL 32433

Title:

Name: MILLER, TOM Address: **588 VICKIE LANE**

City-St-Zip: DEFUNIAK SPRINGS, FL 32433

DVP Title:

CROSBY, TERRY Name: 872 DONNA LANE Address:

DEFUNIAK SPRINGS, FL 32433 City-St-Zip:

Title:

MITCHELL, LUKE Name: Address: 98 RED HOLLEY LANE

DEFUNIAK SPRINGS, FL 32433 City-St-Zip:

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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

PRES SIGNATURE: THOMAS L. TERRELL 01/10/2012