

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F02000005195

FILED
May 08, 2007
Secretary of State

Entity Name: HD SUPPLY WATERWORKS GROUP, INC.

Current Principal Place of Business:

2455 PACES FERRY RD
ATLANTA, GA 30339

New Principal Place of Business:

Current Mailing Address:

1805 BORMAN CIRCLE ST
SAINT LOUIS, MO 63146

New Mailing Address:

1201 HAYS STREET
TALLAHASSEE, FL 32301

FEI Number: 05-0532711

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ()

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: HOWELL, TERRY
Address: 1820 METCALF AVE
City-St-Zip: THOMASVILLE, GA 31792

Title: T () Delete
Name: TOMÉ, CAROL B
Address: 2455 PACES FERRY RD
City-St-Zip: ATLANTA, GA 30339

Title: S () Delete
Name: FERNANDEZ, FRANK L
Address: 2455 PACES FERRY RD
City-St-Zip: ATLANTA, GA 30339

Title: VCFO () Delete
Name: KEIPP, PHIL
Address: 1805 BORMAN CIR DR
City-St-Zip: SAINT LOUIS, MO 63146

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: HOWELL, TERRY
Address: 1820 METCALF AVE
City-St-Zip: THOMASVILLE, GA 31792

Title: T/D (X) Change () Addition
Name: TOMÉ, CAROL B
Address: 2455 PACES FERRY RD
City-St-Zip: ATLANTA, GA 30339

Title: S/D (X) Change () Addition
Name: SNYDER, JR, JAMES C
Address: 2455 PACES FERRY RD
City-St-Zip: ATLANTA, GA 30339

Title: VP (X) Change () Addition
Name: DEANGELO, JOSEPH J
Address: 2455 PACES FERRY ROAD
City-St-Zip: ATLANTA, GA 30339

Title: AT () Change (X) Addition
Name: BEARMAN, DAVID
Address: 501 W. CHURCH STREET
City-St-Zip: ORLANDO, FL 32805

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: DAVID BEARMAN

AT

05/08/2007

Electronic Signature of Signing Officer or Director

Date