

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F02000005195

FILED
Mar 17, 2010
Secretary of State

Entity Name: HD SUPPLY WATERWORKS GROUP, INC.

Current Principal Place of Business:

3100 CUMBERLAND BOULEVARD
SUITE 1700
ATLANTA, GA 30339

New Principal Place of Business:

3100 CUMBERLAND BOULEVARD
SUITE 1700
ATLANTA, GA 30339 US

Current Mailing Address:

3100 CUMBERLAND BOULEVARD
SUITE 1700
ATLANTA, GA 30339

New Mailing Address:

3100 CUMBERLAND BOULEVARD
SUITE 1700
ATLANTA, GA 30339 US

FEI Number: 05-0532711

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATE CREATIONS NETWORK INC.
11380 PROSPERITY FARMS ROAD #221E
PALM BEACH GARDENS, FL 33410 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

Election Campaign Financing Trust Fund Contribution ()

OFFICERS AND DIRECTORS:

Title: P
Name: DEANGELO, JOSEPH J
Address: 3100 CUMBERLAND BOULEVARD
City-St-Zip: ATLANTA, GA 30339 US

Title: T
Name: PECK, DAWN
Address: 3100 CUMBERLAND BOULEVARD
City-St-Zip: ATLANTA, GA 30339 US

Title: S
Name: NUNEZ, RICARDO
Address: 3100 CUMBERLAND BOULEVARD
City-St-Zip: ATLANTA, GA 30339 US

Title: V
Name: JAMIESON, MARK
Address: 3100 CUMBERLAND BOULEVARD
City-St-Zip: ATLANTA, GA 30339 US

Title: A
Name: GILLERT, CARL
Address: 3100 CUMBERLAND BOULEVARD
City-St-Zip: ATLANTA, GA 30339 US

Title: A
Name: VENEZIANO, KEN
Address: 3100 CUMBERLAND BOULEVARD
City-St-Zip: ATLANTA, GA 30339 US

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: RICARDO NUNEZ

S

03/17/2010

Electronic Signature of Signing Officer or Director

Date