

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000003709

FILED
Apr 15, 2009
Secretary of State

Entity Name: GSE WATER CONTRACTORS, INC.

Current Principal Place of Business:

1020 SHANNON CT.
LIVERMORE, CA 94550

New Principal Place of Business:

6950 PRESTON AVE.
LIVERMORE, CA 94550

Current Mailing Address:

1020 SHANNON CT.
LIVERMORE, CA 94550

New Mailing Address:

6950 PRESTON AVE.
LIVERMORE, CA 94550

FEI Number: 94-2667242

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GUTIERREZ, GABRIEL
1253 CHENILLE CIRCLE
WESTON, FL 33327 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: CEO () Delete
Name: GUTIERREZ, ORLANDO
Address: 1020 SHANNON CT.
City-St-Zip: LIVERMORE, CA 94550

Title: VCS () Delete
Name: GUTIERREZ, SUE
Address: 4224 GREENVILLE RD.
City-St-Zip: LIVERMORE, CA 94550

Title: D () Delete
Name: GUTIERREZ, CYNTHIA
Address: 1020 SHANNON CT.
City-St-Zip: LIVERMORE, CA 94550

Title: VP () Delete
Name: MAZZA, STEVE
Address: 1020 SHANNON CT.
City-St-Zip: LIVERMORE, CA 94550

Title: T () Delete
Name: GUTIERREZ, DENNIS
Address: 1020 SHANNON CT.
City-St-Zip: LIVERMORE, CA 94550

Title: HR () Delete
Name: MEYER, CAROL
Address: 1020 SHANNON COURT
City-St-Zip: LIVERMORE, CA 94550

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change () Addition
Name: GUTIERREZ, ORLANDO
Address: 6950 PRESTON AVE.
City-St-Zip: LIVERMORE, CA 94550

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: D (X) Change () Addition
Name: GUTIERREZ, CYNTHIA
Address: 6950 PRESTON AVE.
City-St-Zip: LIVERMORE, CA 94550

Title: VP (X) Change () Addition
Name: MAZZA, STEVE
Address: 6950 PRESTON AVE.
City-St-Zip: LIVERMORE, CA 94550

Title: T (X) Change () Addition
Name: GUTIERREZ, DENNIS
Address: 6950 PRESTON AVE.
City-St-Zip: LIVERMORE, CA 94550

Title: HR (X) Change () Addition
Name: MEYER, CAROL
Address: 6950 PRESTON AVE.
City-St-Zip: LIVERMORE, CA 94550

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: CYNTHIA GUTIERREZ

DIR

04/15/2009

Electronic Signature of Signing Officer or Director

Date