

## **2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT**

DOCUMENT# F06000004674

**FILED**  
**Nov 29, 2011**  
**Secretary of State**

**Entity Name:** DHI WATER & ENVIRONMENT, INC.

**Current Principal Place of Business:**

100 SECOND AVE. SOUTH SUITE 302 N.  
ST. PETERSBURG, FL 33701

**New Principal Place of Business:**

**Current Mailing Address:**

319 SW WASHINGTON ST.  
SUITE 614  
PORTLAND, OR 97204 US

**New Mailing Address:**

**FEI Number:** 23-2904467

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired (X)**

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

NATIONAL CORPORATE RESEARCH, LTD., INC.  
515 EAST PARK AVENUE  
TALLAHASSEE, FL 32301 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

**OFFICERS AND DIRECTORS:**

Title: PS  
Name: TIMOTHY, HAZLETT J  
Address: 100 SECOND AVE. SOUTH, SUITE 302 N.  
City-St-Zip: ST. PETERSBURG, FL 33701

Title: VP  
Name: ANDERSON, MICHAEL C  
Address: 914 CHADWICK DR.  
City-St-Zip: RICHARDSON, TX 75080

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: TIMOTHY J. HAZLETT

PS

11/29/2011

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date