

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000004674

FILED
Apr 30, 2012
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:

100 2ND AVE. SOUTH SUITE 302 N.
ST. PETERSBURG, FL 33701

Current Mailing Address:

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

New Mailing Address:

100 2ND AVE. SOUTH SUITE 302 N.
ST. PETERSBURG, FL 33701

FEI Number: 23-2904467

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NATIONAL CORPORATE RESEARCH, LTD., INC.
155 OFFICE PLAZA DRIVE
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: 1712 SAN JACINTO DR
City-St-Zip: ALLEN, TX 75013

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

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04/30/2012

Electronic Signature of Signing Officer or Director

Date