

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# F08000002107

Entity Name: EQUA WATER CORPORATION

FILED
Jul 22, 2009
Secretary of State

Current Principal Place of Business:

963 4TH AVE S
NAPLES, FL 34102

New Principal Place of Business:

Current Mailing Address:

963 4TH AVE S
NAPLES, FL 34102

New Mailing Address:

FEI Number: 20-2918151

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MOATS, JEFF
1550 GALLEON
NAPLES, FL 34102 US

Name and Address of New Registered Agent:

TAMAYO, ANTULIO
963 4TH AVENUE SOUTH
NAPLES, FL 34102 US

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: ANTULIO TAMAYO

07/22/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: CP () Delete
Name: MOATS, JEFF
Address: 1550 GALLEON
City-St-Zip: NAPLES, FL 34102

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change () Addition
Name: TAMAYO, ANTULIO
Address: 963 4TH AVENUE SOUTH
City-St-Zip: NAPLES, FL 34102

Title: SVP () Change (X) Addition
Name: WILDRICK, DEBBIE K
Address: 963 4TH AVENUE SOUTH
City-St-Zip: NAPLES, FL 34102

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: ANTULIO TAMAYO

CEO

07/22/2009

Electronic Signature of Signing Officer or Director

Date