

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F09000003071

FILED
Feb 17, 2011
Secretary of State

Entity Name: FOUR WINDS WATER COMPANY

Current Principal Place of Business:

105 WEST DEWEY AVENUE
BUILDING B, SUITE 220
WHARTON, NJ 07885

New Principal Place of Business:

Current Mailing Address:

105 WEST DEWEY AVENUE
BUILDING B, SUITE 220
WHARTON, NJ 07885

New Mailing Address:

FEI Number: 22-3721257

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ARD, SHIRLEY & RUDOLPH, P.A.
207 W. PARK AVE., SUITE B
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: PCS
Name: PACHECO, RUBY
Address: 105 W. DEWEY AVE., SUITE 220
City-St-Zip: WHARTON, NJ 07885

Title: VCV
Name: BONNANO, JOSEPH
Address: 105 W. DEWEY AVE., SUITE 220
City-St-Zip: WHARTON, NJ 07885

Title: T
Name: TURZI, PATRICK
Address: 105 W. DEWEY AVE., SUITE 220
City-St-Zip: WHARTON, NJ 07885

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: PATRICK TURZI

T

02/17/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date