

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# F94000001871

FILED
Aug 31, 2009
Secretary of State**Entity Name:** AMERICAN WATER CHEMICALS INC.**Current Principal Place of Business:**9203-A KING PALM DRIVE
TAMPA, FL 33619 US**New Principal Place of Business:****Current Mailing Address:**9203-A KING PALM DRIVE
TAMPA, FL 33619 US**New Mailing Address:****FEI Number:** 95-4412808**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**CT CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: D () Delete
Name: MALKI, MAZEN
Address: 45 SHEPPARD AVE., E STE. 221
City-St-Zip: TORONTO, ONTARIO, ON M2N- W9 CA

Title: D () Delete
Name: KALANTAR, ALI
Address: 10209 TIMBERLAND POINT DRIVE
City-St-Zip: TAMPA, FL 33647 US

Title: P/D () Delete
Name: ALMALKI, MOHANNAD
Address: 2303 BOTTEGA LANE, APT 203
City-St-Zip: BRANDON, FL 33511 US

Title: T/D (X) Delete
Name: CANEZO, RUDY
Address: 9203-A KING PALM DRIVE
City-St-Zip: TAMPA, FL 33619 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P/D (X) Change () Addition
Name: ALMALKI, MOHANNAD
Address: 2303 BOTTEGA LANE, APT 203
City-St-Zip: BRANDON, FL 33511 US

Title: D (X) Change () Addition
Name: MALKI, MAZEN
Address: 45 SHEPPARD AVE., E. STE. 506
City-St-Zip: TORONTO, ONTARIO, CA M2N5W9 CA

Title: T/D (X) Change () Addition
Name: CANEZO, RUDY
Address: 9203-A KING PALM DRIVE
City-St-Zip: TAMPA, FL 33619 US

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

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: RUDY CANEZO

T/D

08/31/2009

Electronic Signature of Signing Officer or Director

Date