

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F94000001871

FILED
Jan 03, 2012
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:

1802 CORPORATE CENTER LANE
PLANT CITY, FL 33563 US

Current Mailing Address:

9203-A KING PALM DRIVE
TAMPA, FL 33619 US

New Mailing Address:

1802 CORPORATE CENTER LANE
PLANT CITY, FL 33563 US

FEI Number: 95-4412808

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

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: P/D
Name: ALMALKI, MOHANNAD
Address: 5813 BUTTERFIELD STREET
City-St-Zip: RIVERVIEW, FL 33578 US

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

Title: T/D
Name: CANEZO, RUDY
Address: 1802 CORPORATE CENTER LANE
City-St-Zip: PLANT CITY, FL 33563 US

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: /RUDY CANEZO/

T/D

01/03/2012

Electronic Signature of Signing Officer or Director

Date