

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F96000003063

FILED
Apr 30, 2012
Secretary of State

Entity Name: ROBERTS WATER TECHNOLOGIES, INC.

Current Principal Place of Business:

214 N. JACKSON STREET
MEDIA, PA 19063

New Principal Place of Business:

Current Mailing Address:

214 N. JACKSON STREET
MEDIA, PA 19063

New Mailing Address:

FEI Number: 23-2829707

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T 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: PD
Name: ROBERTS, R. LEE
Address: 67 WEST ROSE VALLEY ROAD
City-St-Zip: ROSE VALLEY, PA 19086

Title: VP
Name: ROBERTS, MATTHEW D.
Address: 321 S. OLIVE STREET
City-St-Zip: MEDIA, PA 19063

Title: AS
Name: ROGENMUSER, KURT P
Address: 141 FAIRFAX VILLAGE BLVD
City-St-Zip: MEDIA, PA 19063

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: R. LEE ROBERTS

PD

04/30/2012

Electronic Signature of Signing Officer or Director

Date