

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G17727

FILED  
Jan 11, 2011  
Secretary of State

**Entity Name:** CAROLYN HEIGHTS WATER COMPANY, INC.

**Current Principal Place of Business:**

904 N W MAIN BLVD  
LAKE CITY, FL 32055 US

**New Principal Place of Business:**

**Current Mailing Address:**

904 N W MAIN BLVD  
LAKE CITY, FL 32055 US

**New Mailing Address:**

FEI Number: 59-2327424

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

HALL, DONALD  
904 N W MAIN BLVD  
LAKE CITY, FL 32055 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: HALL, DONALD D  
Address: 904 N W MAIN BLVD  
City-St-Zip: LAKE CITY, FL 32055 US

Title: STD  
Name: HALL, MARY F  
Address: 904 N W MAIN BLVD  
City-St-Zip: LAKE CITY, FL 32055 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: DONALD D HALL

P

01/11/2011

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date