

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G52974

FILED  
Jun 22, 2009  
Secretary of State

Entity Name: FLORIDA AQUASTORE AND UTILITY CONSTRUCTION, INC.

## Current Principal Place of Business:

47222 N.W. BOCA RATON BLVD.  
STE. C-102  
BOCA RATON, FL 33431 US

## New Principal Place of Business:

## Current Mailing Address:

4722 N.W. BOCA RATON BLVD.  
STE. C-102  
BOCA RATON, FL 33431 US

## New Mailing Address:

47222 N.W. BOCA RATON BLVD.  
STE. C-102  
BOCA RATON, FL 33431 US

FEI Number: 59-2317143

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

WHELCHER, JOHN  
1250 SABAL PALMS DRIVE  
BOCA RATON, FL 33432 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: WHELCHER, THOMAS M  
Address: 4722 N.W. BOCA RATON BLVD., STE C-102  
City-St-Zip: BOCA RATON, FL 33431 US

Title: VP ( ) Delete  
Name: SICURO, MARCELO  
Address: 4722 NW BOCA RATON BLVD STE C-102  
City-St-Zip: BOCA RATON, FL 33431

Title: DST ( ) Delete  
Name: WHELCHER, JOHN D  
Address: 4722 NW BOCA RATON BLVD, STE C-102  
City-St-Zip: BOCA RATON, FL 33431

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: JOHN D. WHELCHER

SEC

06/22/2009

Electronic Signature of Signing Officer or Director

Date