

2011 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Jan 03, 2011
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:

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

Current Mailing Address:

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

New Mailing Address:

4722 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

OFFICERS AND DIRECTORS:

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

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

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

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: THOMAS M. WHELCHER

PRES

01/03/2011

Electronic Signature of Signing Officer or Director

Date