

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G63947

FILED
Jan 28, 2010
Secretary of State

Entity Name: RESIDENTIAL WATER SYSTEMS, INC.

Current Principal Place of Business:

1410 NE 8TH AVE
OCALA, FL 34470 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 5220
OCALA, FL 34478 US

New Mailing Address:

FEI Number: 59-2393057

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DEMENZES, CHARLES
1410 NE 8TH AVE
OCALA, FL 34470 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VP
Name: FINNEY, ELAINE
Address: 1527 DESS DRIVE
City-St-Zip: ORLANDO, FL 32818

Title: P
Name: DEMENZES, CHARLES
Address: PO BOX 5220
City-St-Zip: OCALA, FL 34478

Title: ST
Name: DILLON, DEBORAH
Address: PO BOX 5220
City-St-Zip: OCALA, FL 34478

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: CHARLES DEMENZES

P

01/28/2010

Electronic Signature of Signing Officer or Director

Date