## 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G63947

ORT FILED
Jan 23, 2012
Secretary of State

Entity Name: RESIDENTIAL WATER SYSTEMS, INC.

Current Principal Place of Business: New Principal Place of Business:

1410 NE 8TH AVE 2330 NE 8TH ROAD OCALA, FL 34470 US OCALA, FL 34470 US

Current Mailing Address: New Mailing Address:

P.O. BOX 5220 OCALA, FL 34478 US

FEI Number: 59-2393057 FEI Number Applied For ( ) FEI Number Not Applicable ( ) Certificate of Status Desired ( )

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

DEMENZES, CHARLES

1410 NE 8TH AVE

OCALA, FL 34470 US

DEMENZES, CHARLES

2330 NE 8TH ROAD

OCALA, FL 34470 US

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: 01/23/2012

Electronic Signature of Registered Agent Date

## **OFFICERS AND DIRECTORS:**

Title: VF

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

Title: F

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 PD 01/23/2012