

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G95796

Entity Name: ULTRA/PURE WATER, INC.

FILED
Jan 17, 2009
Secretary of State

Current Principal Place of Business:

832 PIKE ROAD
W PALM BCH., FL 334110855

New Principal Place of Business:

Current Mailing Address:

LAWRENCE STENGER
2540 ELLIJAY ROAD
FRANKLIN, NC 28784 US

New Mailing Address:

FEI Number: 59-2397288 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STENGER, JOHN
1342 SW KNOLLWOOD DRIVE
PALM CITY, FL 34990 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: PD () Delete
Name: STENGER, LAWRENCE
Address: 2540 ELLIJAY RD.
City-St-Zip: FRANKLIN, NC 28734

Title: VPD () Delete
Name: HENNINGMANN, JORG
Address: 832 PIKE ROAD
City-St-Zip: W PALM BEACH, FL 33411

Title: ST (X) Delete
Name: STENGER, JOHN
Address: 1342 S.W. KNOLLWOOD DR.
City-St-Zip: PALM CITY, FL 34990

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VPD (X) Change () Addition
Name: STENGER, JOHN
Address: 1342 S.W. KNOLLWOOD DR.
City-St-Zip: PALM CITY, FL 34990

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: LAWRENCE STENGER

PD

01/17/2009

Electronic Signature of Signing Officer or Director

Date