2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H28326

Entity Name: SUBURBAN WATER CONDITIONING, INC.

FILED Jan 10, 2011 Secretary of State

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

C/O RICHARD ALAN PROVENZANO 2203 BELVEDERE ROAD WEST PALM BEACH, FL 33406

Current Mailing Address: New Mailing Address:

C/O RICHARD ALAN PROVENZANO 2203 BELVEDERE ROAD WEST PALM BEACH, FL 33406

FEI Number: 59-2474186 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:

PROVENZANO, RICHARD ALAN
2203 BELVEDERE ROAD
WEST PALM BEACH, FL 33406 US
PROVENZANO, RICHARD A PD
2203 BELVEDERE ROAD
WEST PALM BEACH, FL 33406 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: RICHARD A. PROVENZANO 01/10/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD

Name: PROVENZANO, RICHARD A PD

Address: 4150-123RD TR.,N.

City-St-Zip: ROYAL PALM BCH., FL 33441

Title: VTS

Name: PROVENZANO, DIANE M VTS

Address: 4150-123RD TR.,N.

City-St-Zip: ROYAL PALM BCH., FL 33411

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: DIANE M. PROVENZANO VTS 01/10/2011