

# **2011 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# H52353

**FILED**  
**Mar 31, 2011**  
**Secretary of State**

**Entity Name:** AQUA PROS WATER TREATMENT, INC.

**Current Principal Place of Business:**

5645 LAWTON DRIVE  
SARASOTA, FL 34233

**New Principal Place of Business:**

**Current Mailing Address:**

5645 LAWTON DRIVE  
SARASOTA, FL 34233

**New Mailing Address:**

**FEI Number:** 59-2519921

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

ROBERTS, DON E  
3212 SOUTHGATE CIRCLE  
SARASOTA, FL 34239 US

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

WILSON, ALLEN S  
5645 LAWTON DRIVE  
SARASOTA, FL 34233 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: ALLEN S. WILSON

03/31/2011

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: PRES  
Name: WILSON, ALLEN S  
Address: 5645 LAWTON DRIVE  
City-St-Zip: SARASOTA, FL 34233

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: ALLEN S. WILSON

PRES

03/31/2011

Electronic Signature of Signing Officer or Director

Date