2008 FOR PROFIT CORPORATION

STREET ADDRESS

STREET ADDRESS

CITY-ST-ZIP

TITLE

May 16, 2008 8:00 am Secretary of State ANNUAL REPORT 05-16-2008 90020 019 ***158.75 DOCUMENT # H72825 1. Entity Name SUPÉRIOR WATER WORKS, INC. Principal Place of Business Mailing Address 917 W SOUTH PARK ST 917 W SOUTH PARK ST OKEECHOBEE, FL 34972 OKEECHOBEE, FL 34972 2. Principal Place of Business - No PO Box # 3. Mailing Address 4072 HWY 441 N 4072 HWY 441 N Suite, Apl. #, etc. Suite, Apt. #, etc. 04222008 CR2E034 (12/06) Chg-P Civ & State Okeechobee, Florida 4 FELNumber Applied For Okeechobee, Florida 59-2570888 Not Applicable Country \$8.75 Additional 5. Certificate of Status Desired 34972 34972 US Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent MAXWELL, DEVIN R. ESQ. 405 NW 3RD STREET Street Address (P.O. Box Number is Not Acceptable) OKEECHOBEE, FL 34972 City Zip Code FL 8. 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. I am familiar with, and accept the obligations of registered agent 🤫 SIGNATURE. Signature, typed or printed name of registered agent and title if applicable (NOTE Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2008 Fee will be \$550.00 Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. PD PD TITLE TITLE N Delete Change Addition NAME ENFINGER, DANIEL M. NAME Enfinger, Daniel M STREET ADDRESS STREET ADDRESS 917 W SOUTH PARK ST 1535 ŠW 67th Drive CITY-ST-ZIP OKEECHOBEE, FL 34972 City-St-7iP Okeechobee, FL 34974 STD X Delete TITLE Change TITLE Addition Enfinger, Cindy L. 1535 SW 67th Drive ENFINGER, CINDY L. NAME NAME STREET ADDRESS 1535 SW 67 DRIVE STREET ADDRESS Okeechobee, FL 34974 OKEECHOBEE, FL 34974 CITY-ST-ZiP CITY-ST-ZIP DILE ☐ Delete THILE ☐ Change X Addition McCullers, Billy J.JR 2935 NW 47th Avenue NAME NAME STREET ADDRESS STREET ADORESS Okeechobee, Florida 34972 CITY-ST-ZIP CITY-ST-ZIP TITLE TITLE ☐ Defete Change **K** Addition McCullers, Cynthia E. 2935 NW 47th Avenue NAME NAME STREET ADDRESS STREET ADDRESS Okeechobee, Florida 34972 CITY-ST-ZIP CITY-ST-ZIP Delete TITLE Change noitinh [7] THILE NAME

FILED

Change

☐ Addition

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment and address, with all other like empowered.

CITY-ST-ZIP

STREET ADDRESS

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TITLE NAME STREET ADDRESS

☐ Delete

DAMIEL M. Enfrager 4/22/08 863-634-7622 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR