

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H93673

FILED
Apr 18, 2012
Secretary of State

Entity Name: WATER EQUIPMENT SERVICES, INC.

Current Principal Place of Business:

6389 TOWER LANE
SARASOTA, FL 34240 US

New Principal Place of Business:

Current Mailing Address:

1631 JEWELL DRIVE
SARASOTA, FL 34240 US

New Mailing Address:

6389 TOWER LANE
SARASOTA, FL 34240 US

FEI Number: 59-2645237

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DELOACH, ANTHONY
1631 JEWEL DRIVE
SARASOTA, FL 34240 US

Name and Address of New Registered Agent:

DELOACH, ANTHONY
1000 THICKET LANE
SARASOTA, FL 34240 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:

04/18/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: DELOACH, ANTHONY
Address: 1631 JEWEL DR
City-St-Zip: SARASOTA, FL

Title: VP
Name: DELOACH, LAURIE JO
Address: 1631 JEWEL DR
City-St-Zip: SARASOTA, FL

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: LAURIE DELOACH

VP

04/18/2012

Electronic Signature of Signing Officer or Director

Date