

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H99973

FILED
Apr 21, 2011
Secretary of State

Entity Name: INDUSTRIAL WATER SERVICES, INC.

Current Principal Place of Business:

1640 TALLEYRAND AVENUE
JACKSONVILLE, FL 32206

New Principal Place of Business:

1640 TALLEYRAND AVENUE
JACKSONVILLE, FL 32206 US

Current Mailing Address:

PO BOX 43369
JACKSONVILLE, FL 32203

New Mailing Address:

PO BOX 43369
JACKSONVILLE, FL 32203 US

FEI Number: 59-2678951

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DUDLEY, A. THOMAS
4135 VENETIA BLVD
JACKSONVILLE, FL 32210 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

OFFICERS AND DIRECTORS:

Title: DP
Name: DUDLEY, A. THOMAS
Address: 4135 VENETIA BLVD
City-St-Zip: JACKSONVILLE, FL 32210 US

Title: DVPS
Name: DUDLEY, A. THOMAS JR.
Address: 22 UPTON STREET
City-St-Zip: BOSTON, MA 02118 US

Title: D
Name: LANE, JAMES T JR.
Address: 6230 HIGHLANDS COURT
City-St-Zip: PONTE VEDRA BEACH, FL 32082 US

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: A. THOMAS DUDLEY

DP

04/21/2011

Electronic Signature of Signing Officer or Director

Date