

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J24704

FILED  
Mar 02, 2012  
Secretary of State

**Entity Name:** WATER RESTORATION, INC.

**Current Principal Place of Business:**

1603 WEST MCNAB RD.  
POMPANO BEACH, FL 33069 US

**New Principal Place of Business:**

**Current Mailing Address:**

1603 WEST MCNAB RD.  
POMPANO BEACH, FL 33069 US

**New Mailing Address:**

**FEI Number:** 59-2721029

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

WU, MADELINE M.  
3436 PINE HAVEN CIR.  
BOCA RATON, FL 33431 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: WU, MADELINE M.  
Address: 3436 PINE HAVEN CIR.  
City-St-Zip: BOCA RATON, FL

Title: D  
Name: WU, CHUN-TEH  
Address: 3436 PINE HAVEN CIR.  
City-St-Zip: BOCA RATON, 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: MADELINE WU

D

03/02/2012

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date