

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J25884

Entity Name: MCDADE WATERWORKS, INC.

FILED
Jan 13, 2009
Secretary of State

Current Principal Place of Business:

5410 56TH COMMERCE PARK BLVD
TAMPA, FL 33610 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 16039
TAMPA, FL 336876039 US

New Mailing Address:

FEI Number: 59-2857498 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

WACHSMUTH, WALTER K.
11503 CERCA DEL RIO PLACE
TEMPLE TERRACE, FL 336172620 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: WACHSMUTH, MARIE M.,
Address: 11503 CERCA DEL RIO PL
City-St-Zip: TEMPLE TERRACE, FL 336172620

Title: DVST () Delete
Name: WACHSMUTH, WALTER K.,
Address: 11503 CERCA DEL RIO PL
City-St-Zip: TEMPLE TERRACE, FL 336172620

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 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 an address, with all other like empowered.

SIGNATURE: MARIE M. WACHSMUTH

PRES

01/13/2009

Electronic Signature of Signing Officer or Director

_____ Date