

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J25884

FILED
Jan 05, 2011
Secretary of State

Entity Name: MCDADE WATERWORKS, INC.

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 ()

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:

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

01/05/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

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

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

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: MARIE M. WACHSMUTH

PRES

01/05/2011

Electronic Signature of Signing Officer or Director

Date