

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J84894

FILED
Jan 18, 2011
Secretary of State

Entity Name: WILLIAMS WATER CONDITIONING, INC.

Current Principal Place of Business:

7724 CALABASH LN
NEW PORT RICHEY, FL 34653 US

New Principal Place of Business:

Current Mailing Address:

7724 CALABASH LN
NEW PORT RICHEY, FL 34653 US

New Mailing Address:

FEI Number: 59-2915110

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROMAN, THOMAS A.
1022 MAIN ST
SUITE K
DUNEDIN, FL 34698 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: PTD
Name: WILLIAMS, DAVID D
Address: 721 CENTERWOOD DR
City-St-Zip: TARPON SPRINGS, FL 34688

Title: VD
Name: WILLIAMS, MICHAEL L
Address: 7724 CALABASH LN
City-St-Zip: NEW PORT RICHEY, FL 34653

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: DAVID D WILLIAMS

PTD

01/18/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date