2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K08406

FILED Apr 18, 2011 Secretary of State

Entity Name: TRI-FLORIDA WATER TREATMENT, INC.

Current Principal Place of Business: New Principal Place of Business:

226 EAST LAKE AVENUE AUBURNDALE, FL 33823

Current Mailing Address: New Mailing Address:

226 EAST LAKE AVENUE AUBURNDALE, FL 33823

FEI Number: 65-0028905 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

JOHNSON, J. KEITH PRES. 226 E LAKE AVE AUBURNDALE, FL 33823 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PRES

 Name:
 JOHNSON, J. KEITH

 Address:
 226 E LAKE AVE

 City-St-Zip:
 AUBURNDALE, FL 33823

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: J. KEITH JOHNSON PRES 04/18/2011