

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K39574

FILED
Jan 31, 2011
Secretary of State

Entity Name: WATERS SEPTIC TANK SERVICE, INC.

Current Principal Place of Business:

2774 17TH ST.
SARASOTA, FL 34234 US

New Principal Place of Business:

3348 ALAMO LANE
SARASOTA, FL 34235 US

Current Mailing Address:

P.O. BOX 51346
SARASOTA, FL 34232 US

New Mailing Address:

FEI Number: 65-0091531 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHEB, ROBERT P.
22 S TUTTLE AVE #3
SARASOTA, FL 34237 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: PD
Name: WATERS, MICHAEL N.
Address: 3348 ALAMO LN
City-St-Zip: SARASOTA, FL 34235

Title: DVST
Name: WATERS, MARION C.
Address: 3348 ALAMO LN
City-St-Zip: SARASOTA, FL 34235

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: MARION C WATERS

VP

01/31/2011

Electronic Signature of Signing Officer or Director

Date