

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K41173

FILED
Apr 12, 2011
Secretary of State

Entity Name: CLEAN WATER AMERICA, INC.

Current Principal Place of Business:

15500 SOUTH TAMIAMI TRAIL
FORT MYERS, FL 33908 US

New Principal Place of Business:

Current Mailing Address:

15500 SOUTH TAMIAMI TRAIL
FORT MYERS, FL 33908 US

New Mailing Address:

15500 SOUTH TAMIAMI TRAIL
FORT MYERS, FL 33908 US

FEI Number: 65-0100505

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GOLDBERG, DAVID
13720 SIX MILE CYPRESS
SUITE 2
FT MYERS, FL 33912 US

Name and Address of New Registered Agent:

GOLDBERG, DAVID
11220 METRO PKWY
SUITE 3
FT MYERS, FL 33912 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

04/12/2011

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: WAKEM SR, PETER S.
Address: 15500 SOUTH TAMIAMI TRAIL
City-St-Zip: FORT MYERS, FL 33908 US

Title: VPS
Name: WAKEM, GINGER G.
Address: 15500 SOUTH TAMIAMI TRAIL
City-St-Zip: FORT MYERS, FL 33908 US

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: PETER S WAKEM SR

PRES

04/12/2011

Electronic Signature of Signing Officer or Director

Date