

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K45822

FILED
Apr 02, 2011
Secretary of State

Entity Name: CENTURY ALL WATER, INC.

Current Principal Place of Business:

3010 ALT US HWY 19 N
E-108
PALM HARBOR, FL 34683 US

Current Mailing Address:

454 KLOSTERMAN RD
PALM HARBOR, FL 346838112

New Principal Place of Business:

3010 ALT US HWY 19 N
D1
PALM HARBOR, FL 34683 US

New Mailing Address:

454 KLOSTERMAN RD W
PALM HARBOR, FL 346838112

FEI Number: 59-2919490

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

COOGLE, MELVIN G.
454 KLOSTERMAN RD
PALM HARBOR, FL 34683 US

Name and Address of New Registered Agent:

COOGLE, MELVIN G.
454 KLOSTERMAN RD W
PALM HARBOR, FL 34683 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:

04/02/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PST
Name: COOGLE, MELVIN
Address: 454 KLOSTERMAN RD W
City-St-Zip: PALM HARBOR, FL 34683

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: MELVIN G COOGLE

PRES

04/02/2011

Electronic Signature of Signing Officer or Director

Date