

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K52037

FILED  
Jan 04, 2012  
Secretary of State

**Entity Name:** XERISCAPE WATER SYSTEMS, INC.

**Current Principal Place of Business:**

15111 S. MALLARD LN  
FORT MYERS, FL 33913

**New Principal Place of Business:**

**Current Mailing Address:**

PO BOX 347  
ESTERO, FL 33929

**New Mailing Address:**

**FEI Number:** 65-0088760

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

WILLIAMSON, MARK  
7256 SWAN LAKE DRIVE  
FORT MYERS, FL 33919 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: P  
Name: WILLIAMSON, MARK  
Address: 7256 SWAN LAKE DRIVE  
City-St-Zip: FT MYERS, FL 33919

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: MARK WILLIAMSON

P

01/04/2012

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date