

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L41900

Entity Name: PRO-WATER SYSTEMS, INC.

FILED
Mar 02, 2012
Secretary of State

Current Principal Place of Business:

1737 HAWKCREST DR
JACKSONVILLE, FL 32259 US

New Principal Place of Business:

Current Mailing Address:

1737 HAWKCREST DR
JACKSONVILLE, FL 32259 US

New Mailing Address:

450-106 STATE RD. 13N.
#141
SAINT JOHNS, FL 32259

FEI Number: 59-2986640

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JONES, DONALD G.
1737 HAWKCREST DR
JACKSONVILLE, FL 32259 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: PRES
Name: JONES, DONALD G.
Address: 1737 HAWKCREST DR
City-St-Zip: JACKSONVILLE, FL 32259

Title: V.P.
Name: JONES, JUDITH A.
Address: 1737 HAWKCREST DR
City-St-Zip: JACKSONVILLE, FL 32259

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: DONALD G. JONES

PRES

03/02/2012

Electronic Signature of Signing Officer or Director

Date