

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M21827

FILED
Apr 22, 2010
Secretary of State

Entity Name: JOHN'S ISLAND WATER SYSTEMS, INC.

Current Principal Place of Business:

1 TURTLE BEACH RD
VERO BEACH, FL 32963 US

New Principal Place of Business:

Current Mailing Address:

1 TURTLE BEACH RD
VERO BEACH, FL 32963 US

New Mailing Address:

FEI Number: 59-2606366

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

YOUNG, PETER H
1 TURTLE BEACH RD
VERO BEACH, FL 32963 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VPD
Name: MACTAGGART, BARRY
Address: 180 N. SHORE PT
City-St-Zip: VERO BEACH, FL 32963

Title: AS
Name: YOUNG, PETER H
Address: 1 TURTLE BEACH RD
City-St-Zip: VERO BEACH, FL 32963

Title: PD
Name: MILLER, LEE A
Address: 636 OCEAN ROAD
City-St-Zip: VERO BEACH, FL 32963

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 H. YOUNG

AS

04/22/2010

Electronic Signature of Signing Officer or Director

Date