

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M21827

FILED
Jan 10, 2011
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:

MOLLER, JAMES J
1 TURTLE BEACH RD
VERO BEACH, FL 32963 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: JAMES J. MOLLER

01/10/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

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

Title: GM
Name: MOLLER, JAMES J
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: JAMES J. MOLLER

GM

01/10/2011

Electronic Signature of Signing Officer or Director

Date