

# **2012 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# M21827

**FILED**  
**Jan 10, 2012**  
**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:**

MOLLER, JAMES J  
1 TURTLE BEACH RD  
VERO BEACH, FL 32963 US

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

MOLLER, JAMES L  
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 L MOLLER

01/10/2012

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: LEE A MILLER

PD

01/10/2012

Electronic Signature of Signing Officer or Director

Date