

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M92795

FILED
Jan 05, 2012
Secretary of State

Entity Name: AT-WATER INVESTMENT CORP.

Current Principal Place of Business:

1160 SEAWAY DRIVE
FORT PIERCE, FL 34949 US

New Principal Place of Business:

Current Mailing Address:

1160 SEAWAY DRIVE
FORT PIERCE, FL 34949 US

New Mailing Address:

FEI Number: 59-2905540

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

DAEM, CLIVE R PRES
1160 SEAWAY DR
121
FORT PIERCE, FL 34949 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: ST
Name: DAEM, CLIVE R MR
Address: 1160 SEAWAY DRIVE
City-St-Zip: FORT PIERCE, FL 34949 US

Title: PRES
Name: DAEM, CLIVE R
Address: 1160 SEAWAY DRIVE
City-St-Zip: FORT PIERCE, FL 34949 US

Title: DIR.
Name: DAEM, CLIVE R MR.
Address: 1160 SEAWAY DR
City-St-Zip: FORT PIERCE, FL 34949 US

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: CLIVE R DAEM

PRES

01/05/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date