

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N08000002396

FILED
Jan 06, 2011
Secretary of State

Entity Name: TLP WATER, INC.

Current Principal Place of Business:

12315 U.S. HIGHWAY 441
TAVARES, FL 32778

New Principal Place of Business:

Current Mailing Address:

12315 U.S. HIGHWAY 441
TAVARES, FL 32778

New Mailing Address:

FEI Number: 61-1558517

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CAREY, WILLIAM E
12315 U.S. HIGHWAY 441
TAVARES, FL 32778 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: PD
Name: CAREY, WILLIAM E
Address: 12315 U.S. HIGHWAY 441
City-St-Zip: TAVARES, FL 32778

Title: VD
Name: BOB, MANSUY
Address: 12315 U.S. HIGHWAY 441
City-St-Zip: TAVARES, FL 32778

Title: STD
Name: HERLONG, LEON J
Address: 12315 U.S. HIGHWAY 441
City-St-Zip: TAVARES, FL 32778

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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: WILLIAM E. CAREY

PRES

01/06/2011

Electronic Signature of Signing Officer or Director

Date