

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000001401

FILED
Feb 14, 2011
Secretary of State

Entity Name: WATER WIZARD IRRIGATION, INC.

Current Principal Place of Business:

917 TEAGUE TRAIL
LADY LAKE, FL 32159

New Principal Place of Business:

Current Mailing Address:

P O BOX 930
LADY LAKE, FL 32158

New Mailing Address:

FEI Number: 59-3617223

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WILLMAN, PHILLIP
2332 SMITTY RD.
WEIRSDALE, FL 32195 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: WILLMAN, PHILLIP
Address: 2332 SMITTY ROAD
City-St-Zip: WEIRSDALE, FL 32195

Title: DVP
Name: WILLMAN, DONNA
Address: 2332 SMITTY ROAD
City-St-Zip: WEIRSDALE, FL 32195

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: PHILLIP WILLMAN

PD

02/14/2011

Electronic Signature of Signing Officer or Director

Date