

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000005381

FILED
Aug 29, 2011
Secretary of State

Entity Name: BEST WATER SOLUTIONS, INC.

Current Principal Place of Business:

7616 SW 36TH AVE.
GAINESVILLE, FL 32608

New Principal Place of Business:

Current Mailing Address:

7616 SW 36TH AVE.
GAINESVILLE, FL 32608

New Mailing Address:

FEI Number: 59-3625775

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ZUKOSKI, WALTER
7616 SW 36TH AVE.
GAINESVILLE, FL 32608 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: ZUKOSKI, MYRIAM P
Address: 7616 SW 36TH AVE.
City-St-Zip: GAINESVILLE, FL 32608

Title: VP
Name: ZUKOSKI, WALTER
Address: 7616 SW 36TH AVE.
City-St-Zip: GAINESVILLE, FL 32608

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: WALTER ZUKOSKI

VP

08/29/2011

Electronic Signature of Signing Officer or Director

Date