

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000025458

Entity Name: MY WATER HOUSE, INC.

FILED  
Apr 21, 2008  
Secretary of State

**Current Principal Place of Business:**

400 PALMETTO ROAD  
BELLEAIR, FL 33756

**New Principal Place of Business:**

1709 MEREDITH LANE  
BELLEAIR, FL 33756

**Current Mailing Address:**

400 PALMETTO ROAD  
BELLEAIR, FL 33756

**New Mailing Address:**

1709 MEREDITH LANE  
BELLEAIR, FL 33756

FEI Number: 59-3670559

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

PRICE, ROBERT V  
400 PALMETTO ROAD  
BELLAIR, FL 337561434 US

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

PRICE, ROBERT V  
1709 MEREDITH LANE  
BELLAIR, FL 33756 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: \_\_\_\_\_

Electronic Signature of Registered Agent

04/21/2008

Date

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: DPTS ( ) Delete  
Name: PRICE, ROBERT V  
Address: 400 PALMETTO ROAD  
City-St-Zip: BELLAIR, FL 337561434

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: DPTS (X) Change ( ) Addition  
Name: PRICE, ROBERT V  
Address: 1709 MEREDITH LANE  
City-St-Zip: BELLAIR, FL 33756

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: ROBERT V. PRICE

Electronic Signature of Signing Officer or Director

DPTS

04/21/2008

Date