

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000061724

Entity Name: EDEN WATER, INC.

FILED
Jun 19, 2009
Secretary of State

Current Principal Place of Business:

408 JANICE KAY PLACE
KISSIMMEE, FL 34744

New Principal Place of Business:

3076 BAY LAUREL CIR N
KISSIMMEE, FL 34744

Current Mailing Address:

P O BOX 451116
KISSIMMEE, FL 34745

New Mailing Address:

FEI Number: 59-3663199

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

IRIZARRRY, ROBERT
408 JANICE KAY PLACE
KISSIMMEE, FL 34744 US

Name and Address of New Registered Agent:

PFEIFFER, FRANCIS
3076 BAY LAUREL CIR N
KISSIMMEE, FL 34744 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: FRANCIS PFEIFFER

06/19/2009

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO () Change (X) Addition
Name: PFEIFFER, FRANCIS
Address: 3076 BAY LAUREL CIR N
City-St-Zip: KISSIMMEE, FL 34744

Title: P () Change (X) Addition
Name: PFEIFFER, FRANCIS
Address: 3076 BAY LAUREL CIR N
City-St-Zip: KISSIMMEE, FL 34744

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: FRANCIS PFEIFFER

CEO

06/19/2009

Electronic Signature of Signing Officer or Director

Date