

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000061724

Entity Name: EDEN WATER, INC.

FILED
Feb 09, 2011
Secretary of State

Current Principal Place of Business:

408 JANICE KAY PLACE
KISSIMMEE, FL 34744

New Principal Place of Business:

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:

IRIZARRY, ROBERT
408 JANICE KEY PL
KISSIMMEE, FL 34744 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: CEOP
Name: IRIZARRY, ROBERT
Address: 408 JANICE KAY PLACE
City-St-Zip: KISSIMMEE, FL 34744

Title: VP
Name: IRIZARRY, FRANCIS
Address: 3076 BAY LAUREL CIR N
City-St-Zip: KISSIMMEE, FL 34744

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: ROBERT IRIZARRY

CEOP

02/09/2011

Electronic Signature of Signing Officer or Director

Date