

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000070605

FILED
May 01, 2011
Secretary of State

Entity Name: QUALITY WATER SERVICES, INC.

Current Principal Place of Business:

1193 ENTERPRISE DR
UNIT #201
PORT CHARLOTTE, FL 33953

New Principal Place of Business:

Current Mailing Address:

1193 ENTERPRISE DR
UNIT #201
PORT CHARLOTTE, FL 33953

New Mailing Address:

FEI Number: 65-1027395

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DANIELS, CONNIE L
16444 LYNETTE AVE
PORT CHARLOTTE, FL 33953 US

Name and Address of New Registered Agent:

JULIA BIRTH
1349 SONG ST
PORT CHARLOTTE, FL 33952 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: JULIA BIRTH

05/01/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: BIRTH, DAVID G
Address: 1349 SONG STREET
City-St-Zip: PORT CHARLOTTE, FL 33952

Title: VSTD
Name: BIRTH, JULIA A
Address: 1349 SONG STREET
City-St-Zip: PORT CHARLOTTE, FL 33952

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: JULIA BIRTH

VSTD

05/01/2011

Electronic Signature of Signing Officer or Director

Date