2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000009280

Entity Name: RIDGE WATER FILTER SYSTEMS, INC.

FILED Apr 29, 2010 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:
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111 MEMORIAL DR SEBRING, FL 33870

Current Mailing Address: New Mailing Address:

111 MEMORIAL DR SEBRING, FL 33870

FEI Number: 65-1077356 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

LAW OFFICE OF JAMES F. MCCOLLUM, P.A. 129 SOUTH COMMERCE AVE SEBRING, FL 33870 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 Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: [

Name: ROBERTS, STEVE W JR Address: 111 MEMORIAL DRIVE City-St-Zip: SEBRING, FL 33870

Title: VP

Name: ROBERTS, STEVE W III
Address: 111 MEMORIAL DR.
City-St-Zip: SEBRING, FL 33870

Title: S

Name: ROBERTS, NELL K Address: 111 MEMORIAL DR. City-St-Zip: SEBRING, FL 33870

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: NELL K ROBERTS S 04/29/2010