

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000024124

FILED
Mar 03, 2008
Secretary of State

Entity Name: PERFORMANCE WATER TREATMENT, INC.

Current Principal Place of Business:

5687 DEER PATH LN
SANFORD, FL 32771

New Principal Place of Business:

775 MALLARD DR.
SANFORD, FL 32771

Current Mailing Address:

P.O. BOX 952815
LAKE MARY, FL 327952815

New Mailing Address:

FEI Number: 59-3702914

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BENNETT, KIRK
5687 DEER PATH LANE
SANFORD, FL 32771 US

Name and Address of New Registered Agent:

BENNETT, KIRK
775 MALLARD DR.
SANFORD, FL 32771 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:

03/03/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: BENNETT, KIRK
Address: 5687 DEER PATH LANE
City-St-Zip: SANFORD, FL 32771

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: BENNETT, KIRK
Address: 775 MALLARD DR.
City-St-Zip: SANFORD, FL 32771

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: KIRK BENNETT

PRES

03/03/2008

Electronic Signature of Signing Officer or Director

Date