

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000024124

FILED
Feb 06, 2012
Secretary of State

Entity Name: PERFORMANCE WATER TREATMENT, INC.

Current Principal Place of Business:

775 MALLARD DR.
SANFORD, FL 32771

New Principal Place of Business:

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
775 MALLARD DR.
SANFORD, FL 32771 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: D
Name: BENNETT, KIRK
Address: 775 MALLARD DR.
City-St-Zip: SANFORD, FL 32771

Title: VP
Name: BENNETT, DALE C
Address: 261 MINORCA BEACH WAY #502
City-St-Zip: NEW SMYRNA BEACH, FL 32169 US

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: KIRK D. BENNETT

PRES

02/06/2012

Electronic Signature of Signing Officer or Director

Date