

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000038962

Entity Name: J & N WATER SYSTEMS, INC.

FILED
Mar 17, 2011
Secretary of State

Current Principal Place of Business:

4149 REDCOAT DRIVE
WESLEY CHAPEL, FL 33543

New Principal Place of Business:

4149 REDCOAT DRIVE
WESLEY CHAPEL, FL 33543 US

Current Mailing Address:

4149 REDCOAT DRIVE
WESLEY CHAPEL, FL 33543

New Mailing Address:

4149 REDCOAT DRIVE
WESLEY CHAPEL, FL 33543 US

FEI Number: 59-3719855

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DIAZ, JOSEPH L
2522 WEST KENNEDY BLVD.
TAMPA, FL 33609 US

Name and Address of New Registered Agent:

DIAZ, JOSEPH L
2522 WEST KENNEDY BLVD.
WESLEY CHAPEL
TAMPA, FL 33609 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:

03/17/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: SALCE, JAMES R P
Address: 4149 REDCOAT DRIVE
City-St-Zip: WESLEY CHAPEL, FL 33543 US

Title: VP
Name: SALCE, NANCY VP
Address: 4149 REDCOAT DRIVE
City-St-Zip: WESLEY CHAPEL, FL 33543 US

Title: S
Name: NANCY SALCE, NANCY
Address: 4149 REDCOAT DR
City-St-Zip: WESLEY CHAPEL, FL 33543 US

Title: T
Name: NANCY SALCE, NANCY
Address: 4149 REDCOAT DR
City-St-Zip: WESLEY CHAPEL, FL 33543 US

Title: D
Name: NANCY SALCE, NANCY
Address: 4149 REDCOAT DR
City-St-Zip: WESLEY CHAPEL, FL 33543 US

Title: D
Name: NANCY SALCE, NANCY
Address: 4149 REDCOAT DR
City-St-Zip: WESLEY CHAPEL, FL 33543 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: NANCY SALCE

VP

03/17/2011

Electronic Signature of Signing Officer or Director

Date