

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000038962

FILED
Feb 13, 2012
Secretary of State

Entity Name: J & N WATER SYSTEMS, INC.

Current Principal Place of Business:

4149 REDCOAT DRIVE
WESLEY CHAPEL, FL 33543 US

New Principal Place of Business:

Current Mailing Address:

4149 REDCOAT DRIVE
WESLEY CHAPEL, FL 33543 US

New Mailing Address:

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.
WESLEY CHAPEL
TAMPA, FL 33609 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: 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

02/13/2012

Electronic Signature of Signing Officer or Director

Date