

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000042528

FILED
Jan 27, 2011
Secretary of State

Entity Name: CONSOLIDATED WATER WORKS, INC.

Current Principal Place of Business:

207 SOUTHEAST BAXTER LANE
LAKE CITY, FL 32025 US

New Principal Place of Business:

590 SW ARLINGTON BLVD
STE 113
LAKE CITY, FL 32025 US

Current Mailing Address:

P.O. BOX 191
LAKE CITY, FL 32056

New Mailing Address:

FEI Number: 59-1508715

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ESPENSHIP, SEAN
1619 6TH ST S
JACKSONVILLE BEACH, FL 32250 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: VP
Name: ESPENSHIP, JOHN M
Address: 506 SW ALAMO DR
City-St-Zip: LAKE CITY, FL 32025

Title: PD
Name: ESPENSHIP, JEFFREY D
Address: 931 SE 65TH CIRCLE
City-St-Zip: OCALA, FL 34472

Title: STD
Name: ESPENSHIP, SEAN A
Address: 1619 6TH ST S
City-St-Zip: JACKSONVILLE BEACH, FL 32250

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: SEAN A. ESPENSHIP

D

01/27/2011

Electronic Signature of Signing Officer or Director

Date