2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000057624

Entity Name: WATER SUPPLY, INC.

FILED Jun 04, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

6115 SR 60 EAST BARTOW, FL 33831

Current Mailing Address: New Mailing Address:

6115 SR 60 EAST BARTOW, FL 33831

FEI Number: 59-3743533 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

DUNCAN, NORMAN 3662 BREEZE WAY LAKE WALES, FL 33898 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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title:

Name: DUNCAN, NORMAN S Address: 3662 BREEZE WAY City-St-Zip: LAKE WALES, FL 33898

Title: 1

Name: LITTLE, RICHARD
Address: 6215 DALE ST
City-St-Zip: CASS CITY, MI 48726

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: NORMAN DUNCAN P 06/04/2011