

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000084989

Entity Name: WATER TECHNOLOGY, INC.

FILED
Jan 15, 2009
Secretary of State

Current Principal Place of Business:

3700 FT. DENAUD RD
LABELLE, FL 33935

New Principal Place of Business:

1200 COMMERCE DRIVE
LABELLE, FL 33935

Current Mailing Address:

3700 FT. DENAUD RD
LABELLE, FL 33935

New Mailing Address:

FEI Number: 65-1137679

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ST. JOHN, GREGOR R
3700 FT. DENAUD RD
LABELLE, FL 33935 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PVST () Delete
Name: ST JOHN, GREGOR R
Address: 3700 FR. DENAUD RD
City-St-Zip: LABELLE, FL 33935

Title: VP () Delete
Name: ST. JOHN, LISA
Address: 3700 FT. DENAUD RD
City-St-Zip: LABELLE, FL 33935

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: LISA ST. JOHN

VP

01/15/2009

Electronic Signature of Signing Officer or Director

Date