

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000099334

FILED
Apr 29, 2011
Secretary of State

Entity Name: M & M WATER TESTING & PURIFICATION ENTERPRISES INC.

Current Principal Place of Business:

8822 EILEEN DR.
PORT RICHEY, FL 34668

New Principal Place of Business:

12 LAKESHORE DR
PALM HARBOR, FL 34684

Current Mailing Address:

8822 EILEEN DR.
PORT RICHEY, FL 34668

New Mailing Address:

FEI Number: 01-0707389 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

MERRILL, MICHAEL
8822 EILEEN DR.
PORT RICHEY, FL 34668 US

Name and Address of New Registered Agent:

MERRILL, MICHAEL
12 LAKESHORE DR
PALM HARBOR, FL 34684 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: MICHAEL G MERRILL

04/29/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: MERRILL, MICHAEL G
Address: 12 LAKESHORE DR
City-St-Zip: PALM HARBOR, FL 34684

Title: TD
Name: MERRILL, LISA
Address: 12 LAKESHORE DR
City-St-Zip: PALM HARBOR, FL 34684

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: MICHAEL MERRILL

PD

04/29/2011

Electronic Signature of Signing Officer or Director

Date