

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000036221

FILED
Apr 05, 2008
Secretary of State

Entity Name: LIQUA HEALTH OF USA COMPANY

Current Principal Place of Business:

1310 RIVER ROAD
ORANGE PARK, FL 32073

New Principal Place of Business:

Current Mailing Address:

1310 RIVER ROAD
ORANGE PARK, FL 32073

New Mailing Address:

FEI Number: 73-1642686

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STONEBURNER, GRESHAM R
841 PRUDENTIAL DRIVE
SUITE 1400
JACKSONVILLE, FL 32207 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: P () Delete
Name: WEATHERLY, TODD D
Address: 153 INDUSTRIAL LOOP S
City-St-Zip: ORANGE PARK, FL 32073

Title: VP (X) Delete
Name: WEATHERLY, PAM J
Address: 153 INDUSTRIAL LOOP S
City-St-Zip: ORANGE PARK, FL 32073

Title: CS (X) Delete
Name: WEATHERLY, PATSY M
Address: 153 INDUSTRIAL LOOP S
City-St-Zip: ORANGE PARK, FL 32073

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: TODD, WEATHERLY D
Address: 153 INDUSTRIAL LOOP SOUTH
City-St-Zip: ORANGE PARK, FL 32073

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: PATSY WEATHERLY

SEC.

04/05/2008

Electronic Signature of Signing Officer or Director

Date