

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000070763

FILED
Feb 09, 2011
Secretary of State

Entity Name: PERFECT WATER SYSTEMS, INC.

Current Principal Place of Business:

16402 N. FLORIDA AVE.
LUTZ, FL 33549

New Principal Place of Business:

Current Mailing Address:

8919 DONNA LU DRIVE
ODESSA, FL 33556

New Mailing Address:

FEI Number: 74-3049930

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BROWNELL, WILLIAM J
16402 N. FLORIDA AVE.
LUTZ, FL 33549 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: PSD
Name: BROWNELL, WILLIAM J
Address: 16402 N. FLORIDA AVE.
City-St-Zip: LUTZ, FL 33549

Title: VTD
Name: LANCE, MONNIE
Address: 16402 N. FLORIDA AVE.
City-St-Zip: LUTZ, FL 33549

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: MONNIE LANCE

VTD

02/09/2011

Electronic Signature of Signing Officer or Director

Date