

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000096835

FILED
Mar 10, 2009
Secretary of State

Entity Name: BRENDENWOOD WATER SYSTEM, INC.

Current Principal Place of Business:

13711 DEVENSHIRE CT
GRAND ISLAND, FL 32735

New Principal Place of Business:

Current Mailing Address:

3153 PENWA CT
LONGWOOD, FL 32779

New Mailing Address:

FEI Number: 11-3652137

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DAY, DEBORAH J
22631 ROCKLAND AVE
SORRENTO, FL 32776 US

Name and Address of New Registered Agent:

DAY BRACELAND, DEBORAH J
22631 ROCKLAND AVE
SORRENTO, FL 32776 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: DEBORAH JO DAY BRACELAND

03/10/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: DAY, DEBORAH J
Address: 22631 ROCKLAND AVE
City-St-Zip: SORRENTO, FL 32776

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: DAY BRACELAND, DEBORAH J
Address: 22631 ROCKLAND AVE
City-St-Zip: SORRENTO, FL 32776

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: DEBORAH JO DAY BRACELAND

PSTD

03/10/2009

Electronic Signature of Signing Officer or Director

Date