

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000108118

FILED
Jan 16, 2008
Secretary of State

Entity Name: CENTRAL FLORIDA WATER SERVICES, INC.

Current Principal Place of Business:

7444 LAND DR
WESLEY CHAPEL, FL 33544

New Principal Place of Business:

7444 LAND DR
WESLEY CHAPEL, FL 33545

Current Mailing Address:

7444 LAND DR
WESLEY CHAPEL, FL 33544

New Mailing Address:

7444 LAND DR
WESLEY CHAPEL, FL 33545

FEI Number: 59-3762284

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CARDEN, KEVIN
7444 LAND DR
WESLEY CHAPEL, FL 33544 US

Name and Address of New Registered Agent:

CARDEN, KEVIN
7444 LAND DR
WESLEY CHAPEL, FL 33545 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:

01/16/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: CARDEN, KEVIN
Address: 7444 LAND DR
City-St-Zip: WESLEY CHAPEL, FL 33544

Title: V () Delete
Name: CARDEN, JODI
Address: 7444 LAND DR
City-St-Zip: WESLEY CHAPEL, FL 33544

Title: S () Delete
Name: CARDEN, LINDA
Address: 3417 WHITTER STREET
City-St-Zip: TAMPA, FL 33619

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: CARDEN, KEVIN
Address: 7444 LAND DR
City-St-Zip: WESLEY CHAPEL, FL 33545

Title: V (X) Change () Addition
Name: CARDEN, JODI
Address: 7444 LAND DR
City-St-Zip: WESLEY CHAPEL, FL 33545

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: KEVIN CARDEN

P

01/16/2008

Electronic Signature of Signing Officer or Director

Date