

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000044232

FILED
Jan 21, 2009
Secretary of State

Entity Name: WATER TREATMENT WAREHOUSE, INC.

Current Principal Place of Business:

726 COMMERCE DR UNIT 107
VENICE, FL 34292

New Principal Place of Business:

Current Mailing Address:

726 COMMERCE DR UNIT 107
VENICE, FL 34292

New Mailing Address:

FEI Number: 02-0688218 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MAHLE, DENNIS E
1536 WILLOW BROOK DR
PALM HARBOR, FL 34683 US

Name and Address of New Registered Agent:

MAHLE, DENNIS E
726 COMMERCE DR.
VENICE, FL 34292 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: _____

Electronic Signature of Registered Agent

01/21/2009

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: MAHLE, DENNIS E
Address: 1536 WILLOW BROOK DR
City-St-Zip: PALM HARBOR, FL 34683

Title: DIR () Delete
Name: MAHLE, DEBORAH A
Address: 1536 WILLOW BROOK DR
City-St-Zip: PALM HARBOR, FL 34683

Title: DIR () Delete
Name: MAHLE, PAUL A
Address: 1536 WILLOW BROOK DR
City-St-Zip: PALM HARBOR, FL 34683

Title: DIR () Delete
Name: MAHLE, PAMELA C
Address: 1536 WILLOW BROOK DR
City-St-Zip: PALM HARBOR, FL 34683

Title: DIR () Delete
Name: MAHLE, CHRISTINA M
Address: 1536 WILLOW BROOK DR
City-St-Zip: PALM HARBOR, FL 34683

Title: DIR () Delete
Name: MAHLE, NICHOLAS F
Address: 1536 WILLOW BROOK DR
City-St-Zip: PALM HARBOR, FL 34683

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: MAHLE, DENNIS E
Address: 1536 WILLOW BROOK DR
City-St-Zip: PALM HARBOR, FL 34292

Title: DIR (X) Change () Addition
Name: MAHLE, DEBORAH A
Address: 1536 WILLOW BROOK DR
City-St-Zip: PALM HARBOR, FL 34292

Title: DIR (X) Change () Addition
Name: MAHLE, PAUL A
Address: 1536 WILLOW BROOK DR
City-St-Zip: PALM HARBOR, FL 34292

Title: DIR (X) Change () Addition
Name: MAHLE, PAMELA C
Address: 1536 WILLOW BROOK DR
City-St-Zip: PALM HARBOR, FL 34292

Title: DIR (X) Change () Addition
Name: MAHLE, CHRISTINA M
Address: 1536 WILLOW BROOK DR
City-St-Zip: PALM HARBOR, FL 34292

Title: DIR (X) Change () Addition
Name: MAHLE, NICHOLAS F
Address: 1536 WILLOW BROOK DR
City-St-Zip: PALM HARBOR, FL 34292

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: DENNIS MAHLE

Electronic Signature of Signing Officer or Director

PRES

01/21/2009

Date