

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000047833

FILED
Apr 29, 2009
Secretary of State

Entity Name: U.S. WATER SERVICES CORPORATION

Current Principal Place of Business:

4939 CROSS BAYOU BOULEVARD
NEW PORT RICHEY, FL 34652

New Principal Place of Business:

Current Mailing Address:

4939 CROSS BAYOU BOULEVARD
NEW PORT RICHEY, FL 34652

New Mailing Address:

FEI Number: 20-0008821

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PENICK, VICTORIA
5525 BERKLEY ROAD
NEW PORT RICHEY, FL 34652 US

Name and Address of New Registered Agent:

PENICK, VICTORIA
4939 CROSS BAYOU BLVD.
NEW PORT RICHEY, FL 34652 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: VICTORIA PENICK

04/29/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DV () Delete
Name: PENICK, VICTORIA
Address: 5525 BERKLEY ROAD
City-St-Zip: NEW PORT RICHEY, FL 34652

Title: PD () Delete
Name: DEREMER, GARY
Address: 5320 CAPTAINS COURT
City-St-Zip: NEW PORT RICHEY, FL 34652

Title: V () Delete
Name: DELCHER, CECIL
Address: 11702 FOREST HILLS DRIVE
City-St-Zip: TAMPA, FL 33612

Title: V () Delete
Name: AMIOTT, RALPH
Address: 4939 CROSS BAYOU BOULEVARD
City-St-Zip: NEW PORT RICHEY, FL 34652

Title: V () Delete
Name: KADER, MOHAMMED
Address: 4939 CROSS BAYOU BOULEVARD
City-St-Zip: NEW PORT RICHEY, FL 34652

Title: V () Delete
Name: SCHULTZ, DAVID B SR.
Address: 4939 CROSS BAYOU BOULEVARD
City-St-Zip: NEW PORT RICHEY, FL 34652

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DV (X) Change () Addition
Name: PENICK, VICTORIA
Address: 4939 CROSS BAYOU BLVD.
City-St-Zip: NEW PORT RICHEY, FL 34652 US

Title: PD (X) Change () Addition
Name: DEREMER, GARY
Address: 4939 CROSS BAYOU BLVD.
City-St-Zip: NEW PORT RICHEY, FL 34652 US

Title: V (X) Change () Addition
Name: DELCHER, CECIL
Address: 4939 CROSS BAYOU BLVD.
City-St-Zip: NEW PORT RICHEY, FL 34652 US

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: VICTORIA PENICK

DV

04/29/2009

Electronic Signature of Signing Officer or Director

Date