2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000047833

Entity Name: U.S. WATER SERVICES CORPORATION

FILED Apr 13, 2011 Secretary of State

Current Principal Place of Business:	New Principal Place of Business

4939 CROSS BAYOU BOULEVARD NEW PORT RICHEY, FL 34652

Current Mailing Address: New Mailing Address:

4939 CROSS BAYOU BOULEVARD NEW PORT RICHEY, FL 34652

FEI Number: 20-0008821 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: DV

Name: PENICK, VICTORIA Address: 4939 CROSS BAYOU BLVD.

Address: 4939 CROSS BAYOU BLVD.
City-St-Zip: NEW PORT RICHEY, FL 34652 US

Title: DP

Name: DEREMER, GARY
Address: 4939 CROSS BAYOU BLVD.
City-St-Zip: NEW PORT RICHEY, FL 34652 US

Title: V

Name: DELCHER, CECIL

Address: 4939 CROSS BAYOU BLVD. City-St-Zip: NEW PORT RICHEY, FL 34652 US

Title: ∨

Name: AMIOTT, RALPH

Address: 4939 CROSS BAYOU BOULEVARD City-St-Zip: NEW PORT RICHEY, FL 34652

Title: \

Name: KADER, MOHAMMED

Address: 4939 CROSS BAYOU BOULEVARD City-St-Zip: NEW PORT RICHEY, FL 34652

Title: V

Name: SCHULTZ, DAVID B SR.

Address: 4939 CROSS BAYOU BOULEVARD City-St-Zip: NEW PORT RICHEY, FL 34652

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: VICTORIA PENICK V 04/13/2011

Toner, Sean

From:

corphelp

Sent:

Sunday, April 17, 2011 3:43 PM

To:

'Rosemary Rohan'

Subject:

RE: Additional Officer to 2011 Annual Report

Your request is being forwarded to the appropriate section for processing.

Lee Yarbrough Internet Access Florida Department of State Division of Corporations

Please take a few minutes to provide feedback on the quality of service you received from our staff. The Florida Department of State values your feedback as a customer. Kurt Browning, Florida Secretary of State, is committed to continuously assessing and improving the level and quality of services provided to you. Simply click on the link to the "DOS Customer Satisfaction Survey." Thank you in advance for your participation.

DOS Customer Satisfaction Survey

From: Rosemary Rohan [mailto:rrohan@hwhlaw.com]

Sent: Wednesday, April 13, 2011 2:52 PM

To: corphelp

Subject: Additional Officer to 2011 Annual Report

Re: Document # P03000047833 (U.S. Water Services Corporation)

Annual Report Online Filing confirmation number - 900201705609

Please add the following name and designation to the filed 2011 Annual Report information:

V -- Jeff DuPont 4939 Cross Bayou Boulevard New Port Richey, Florida 34652

Thank you.



HILL WARD HENDERSON

Rosemary Rohan, FRP Corporate Paralegal / Corporate Secretary

HILL WARD HENDERSON 3700 Bank of America Plaza 101 East Kennedy Boulevard Tampa, FL 33602 http://www.hwhlaw.com Main: 813-221-3900

Fax: 813-221-2900 Direct: 813-222-8708