2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000050771

Entity Name: SOUTH FLORIDA WATER SERVICES, INC.

FILED Jan 19, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

100 4TH AVE SOUTH 4951 BACOPA LANE SO.

APT. 322 APT. A 102

SAINT PETERSBURG, FL 33701 US SAINT PETERSBURG, FL 33715 US

Current Mailing Address: New Mailing Address:

100 4TH AVE SOUTH 4951 BACOPA LANE SO

APT. 322 APT. A 102

SAINT PETERSBURG, FL 33701 US SAINT PETERSBURG, FL 33715 US

FEI Number: 06-1691448 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:

SIEBENTHAL, JOSHUA L

100 4TH AVE. SOUTH

201 AVE. SOUTH

4951 BACOPA LANE SO

SAINT PETERSBURG, FL 33701 US APT A 102 SAINT PETERSBURG, FL 33715 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: 01/19/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

 Name:
 SIEBENTHAL, JOSHUA L

 Address:
 4951 BACOPA LANE SO #A102

 City-St-Zip:
 ST PETERSBURG, FL 33715

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: JOSHUA L SIEBENTHAL PRES 01/19/2012