

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000153787

Entity Name: TAMPA WATER, INC.

FILED
Jan 18, 2011
Secretary of State

Current Principal Place of Business:

4727 WINDFLOWER CIR
TAMPA, FL 33624 US

New Principal Place of Business:

Current Mailing Address:

4727 WINDFLOWER CIR
TAMPA, FL 33624

New Mailing Address:

FEI Number: 20-3488056

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WATKINS, CARL T
5103 MEMORIAL HIGHWAY
TAMPA, FL 33634 US

Name and Address of New Registered Agent:

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: P
Name: BARRANTES, DIMAS
Address: 4727 WINDFLOWER CIR
City-St-Zip: TAMPA, FL 33624 US

Title: VP
Name: GARBANZO, GUY, MARGARITA
Address: 1044 KINGWAY DR. EAST
City-St-Zip: GRETNA, LA 70056 US

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: DIMAS BARRANTES

PRES

01/18/2011

Electronic Signature of Signing Officer or Director

Date