2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000153787

Entity Name: TAMPA WATER, INC.

FILED Jan 09, 2012 Secretary of State

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

4727 WINDFLOWER CIR TAMPA, FL 33624 US

Current Mailing Address: New Mailing Address:

4727 WINDFLOWER CIR TAMPA, FL 33624

FEI Number: 20-3488056 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:

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

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

Title: VP

Name: GARBANZO, GUY, MARGARITA MRS.

Address: 1313 CHACTAW AVE City-St-Zip: MEITAIRE, LA 70005 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 01/09/2012