

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000012845

FILED
Sep 07, 2005
Secretary of State

Entity Name: ENVIRONMENTAL WATER WORKS OF THE EMERALD COAST, INC.

Current Principal Place of Business:

30 SOUTH SHORE DRIVE
DESTIN, FL 32541

New Principal Place of Business:

922 MARWALT DRIVE
SUITE 101
FORT WALTON BEACH, FL 32547

Current Mailing Address:

30 SOUTH SHORE DRIVE
DESTIN, FL 32541

New Mailing Address:

922 MARWALT DRIVE
SUITE 101
FORT WALTON BEACH, FL 32547

FEI Number: 20-0641182

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:

HELMICH, KEVIN M ESQUIRE
4481 LEGENDARY DRIVE
SUITE 200
DESTIN, FL 32541 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: KEVIN M. HELMICH

09/07/2005

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PS () Delete
Name: MADDEN, JOHN A
Address: 30 SOUTH SHORE DR
City-St-Zip: DESTIN, FL 32541

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: BSTD (X) Change (X) Addition
Name: MADDEN, ~~DON A~~ JR
Address: 922 MARWALT DRIVE, SUITE 101
City-St-Zip: FORT WALTON BEACH, FL 32547

Title: D () Change (X) Addition
Name: MADDEN, ROBERT A
Address: 922 MARWALT DRIVE, SUITE 101
City-St-Zip: FORT WALTON BEACH, FL 32547

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: DON A. MADDEN, JR.

D

09/07/2005

Electronic Signature of Signing Officer or Director

Date