

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000065862

FILED
Apr 30, 2008
Secretary of State

Entity Name: SADDLE CREEK WATER SYSTEMS, INC.

Current Principal Place of Business:

12351 NE 22ND AVENUE
OKEECHOBEE, FL 34972

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 651238
VERO BEACH, FL 32965

New Mailing Address:

FEI Number: 20-0796437

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CAPOBIANCO, LINDA ELISE ESQ
219 EAST OCEAN BLVD
STUART, FL 34994 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: HACKNEY, DAVID
Address: P.O. BOX 651238
City-St-Zip: VERO BEACH, FL 32965

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: DAVID HACKNEY

P

04/30/2008

_____ Electronic Signature of Signing Officer or Director

_____ Date