

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000081142

Entity Name: MARCO WATER ENGINEERING, INC.

FILED
May 01, 2009
Secretary of State

Current Principal Place of Business:

2775 VISTA PARKWAY
SUITE 16
WEST PALM BEACH, FL 33411

New Principal Place of Business:

1120 GRAND DUKE WAY
ROYAL PALM BEACH, FL 33411

Current Mailing Address:

1120 GRAND DUKE WAY
ROYAL PALM BEACH, FL 33411

New Mailing Address:

FEI Number: 30-0253195 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BELL, MARCO A
1120 GRAND DUKE WAY
ROYAL PALM BEACH, FL 33411 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.
Election Campaign Financing Trust Fund Contribution (X).

OFFICERS AND DIRECTORS:

Title: O () Delete
Name: BELL, MARCO A
Address: 1120 GRAND DUKE WAY
City-St-Zip: ROYAL PALM BEACH, FL 33411

Title: O () Delete
Name: BELL, MONICA M
Address: 1120 GRAND DUKE WAY
City-St-Zip: ROYAL PALM BEACH, FL 33411

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: MARCO A. BELL, P.E.

O

05/01/2009

Electronic Signature of Signing Officer or Director

Date