

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000085696

FILED
Apr 12, 2012
Secretary of State

Entity Name: UNIVERSAL WATERS PLANT OPERATIONS INC.

Current Principal Place of Business:

5375 SE 125TH LANE
BELLEVIEW, FL 34420

New Principal Place of Business:

12065 S.E. 108TH TERRACE RD
BELLEVIEW, FL 34420

Current Mailing Address:

5375 SE 125TH LANE
BELLEVIEW, FL 34420

New Mailing Address:

12065 S.E. 108TH TERRACE RD
BELLEVIEW, FL 34420

FEI Number: 90-0181269

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

EDUN, KELVIN E
5375 SE 125TH LANE
BELLEVIEW, FL 34420 US

Name and Address of New Registered Agent:

EDUN, KELVIN E SR.
12065 S.E. 108TH TERRACE RD
BELLEVIEW, FL 34420 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: MARIA EDUN

04/12/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PT
Name: EDUN, KELVIN E SR.
Address: 12065 S.E. 108TH TERRACE RD
City-St-Zip: BELLEVIEW, FL 34420

Title: VP
Name: EDUN, MARIA D
Address: 12065 S.E. 108TH TERRACE RD
City-St-Zip: BELLEVIEW, FL 34420

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: MARIA EDUN

VP

04/12/2012

Electronic Signature of Signing Officer or Director

Date