

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000086882

FILED  
Jan 18, 2011  
Secretary of State

Entity Name: FILTERS PLUS, INC.

**Current Principal Place of Business:**

5100 N FLORIDA AVE  
TAMPA, FL 33603

**New Principal Place of Business:**

**Current Mailing Address:**

5100 N FLORIDA AVE  
TAMPA, FL 33603

**New Mailing Address:**

FEI Number: 55-0872108

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

MYERS, STEVE  
5100 N FLORIDA AVE  
TAMPA, FL 33603 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

**OFFICERS AND DIRECTORS:**

Title: P  
Name: WAITES, TOM  
Address: 5100 N FLORIDA AVE  
City-St-Zip: TAMPA, FL 33603

Title: D  
Name: MYERS, STEVE  
Address: 5100 N FLORIDA AVE  
City-St-Zip: TAMPA, FL 33603

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: TOM WAITES

P

01/18/2011

Electronic Signature of Signing Officer or Director

Date