

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000091769

Entity Name: ELITE WATER SYSTEMS, INC

FILED
Aug 24, 2011
Secretary of State

Current Principal Place of Business:

4335 61ST CT
VERO BEACH, FL 32967 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 780303
SEBASTIAN, FL 32978 US

New Mailing Address:

FEI Number: 20-1251098

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MILLER, ROBERT W
3930 10TH STREET
VERO BEACH, FL 32960 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: MILLER, ROBERT W
Address: 3930 10TH STREET
City-St-Zip: VERO BEACH, FL 32960 US

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: R. WAYNE MILLER

OWNE

08/24/2011

Electronic Signature of Signing Officer or Director

Date