

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P05000027839

FILED
Mar 14, 2007
Secretary of State

Entity Name: TRACY SILAS WATER WORKS, INC.

Current Principal Place of Business:

4806 REGINA DR
FT PIERCE, FL 34982

New Principal Place of Business:

Current Mailing Address:

4806 REGINA DR
FT PIERCE, FL 34982

New Mailing Address:

FEI Number: 20-2439244

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SILAS, MEL TRACY
4806 REGINA DR
FT PIERCE, FL 34982 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 () Delete
Name: SILAS, MEL TRACY
Address: 4806 REGINA DR
City-St-Zip: FT PIERCE, FL 34982

Title: V () Delete
Name: SILAS, DEVIN
Address: 108 E ARBOR AVE
City-St-Zip: PT ST LUCIE, FL 34952

Title: S (X) Delete
Name: SILAS, STACY
Address: 4806 REGINA DR
City-St-Zip: FT. PIERCE, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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 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: MEL TRACY SILAS

P

03/14/2007

Electronic Signature of Signing Officer or Director

Date