

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000045795

FILED
Jan 27, 2012
Secretary of State

Entity Name: QUALITY WATER SYSTEMS, INC.

Current Principal Place of Business:

506 LAYTON PLACE
LEHIGH ACRES, FL 33936

New Principal Place of Business:

Current Mailing Address:

506 LAYTON PLACE
LEHIGH ACRES, FL 33936

New Mailing Address:

FEI Number: 20-2576147

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALL FLORIDA FIRM INC.
813 DELTONA BLVD STE A
BOX 1373017
DELTONA, FL 32725 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: DPST
Name: COLLINS, MICHAEL
Address: 506 LAYTON PLACE
City-St-Zip: LEHIGH ACRES, FL 33936

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: MICHAEL W. COLLINS

PRES

01/27/2012

Electronic Signature of Signing Officer or Director

Date