

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000117968

FILED
Jul 28, 2008
Secretary of State

Entity Name: LIVING WATER CONSTRUCTION & DEVELOPEMENT INC

Current Principal Place of Business:

4799 COCONUT CREEK SUITE
200
COCONUT CREEK, FL 33063

New Principal Place of Business:

4799 COCONUT CREEK PARKWAY
200
COCONUT CREEK, FL 33063

Current Mailing Address:

4799 COCONUT CREEK SUITE
200
COCONUT CREEK, FL 33063

New Mailing Address:

4799 COCONUT CREEK PARKWAY
200
COCONUT CREEK, FL 33063

FEI Number: 14-1936839

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHRISTOPHER D. NILES, P.A.
3012 E COMMERCIAL BLVD
200
FORT LAUDERDALE, FL 33308 US

Name and Address of New Registered Agent:

CHRISTOPHER D. NILES, P.A.
2400 EAST COMMERCIAL BOULEVARD
208
FORT LAUDERDALE, FL 33308 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:

07/28/2008

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: SCALZO, JERRY A
Address: 4799 COCONUT CREEK SUITE 200
City-St-Zip: COCONUT CREEK, FL 33066

Title: VP () Delete
Name: SCALZO, AMBER
Address: 4799 COCONUT CREEK SUITE 200
City-St-Zip: COCONUT CREEK, FL 33066

Title: SEC (X) Delete
Name: LARUE, BRIAN
Address: 4799 COCONUT CREEK SUITE 200
City-St-Zip: COCONUT CREEK, FL 33066

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 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: JERRY SCALZO

PRES

07/28/2008

Electronic Signature of Signing Officer or Director

Date