

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P05000117968

**FILED
Jun 08, 2011
Secretary of State**

Entity Name: LIVING WATER CONSTRUCTION & DEVELOPEMENT INC

Current Principal Place of Business:

4413 LYONS RD
STE #103
COCONUT CREEK, FL 33073

New Principal Place of Business:

Current Mailing Address:

4799 COCONUT CREEK PARKWAY
200
COCONUT CREEK, FL 33063

New Mailing Address:

FEI Number: 14-1936839 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

LAURA A. VOGEL, P.A.
WELLINGTON RESERVE, 1035 S. STATE ROAD 7
SUITE C-315, #22
WELLINGTON, FL 33414 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: SCALZO, JERRY A
Address: 4799 COCONUT CREEK SUITE 200
City-St-Zip: COCONUT CREEK, FL 33063

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: JERRY SCALZO

PRES

06/08/2011

Electronic Signature of Signing Officer or Director

Date