

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000147827

FILED
Jan 22, 2009
Secretary of State

Entity Name: WATER MANAGEMENT CONSULTANTS & TESTING, INC.

Current Principal Place of Business:

295 AZALEA
UNIT #2
DESTIN, FL 32541

New Principal Place of Business:

295 AZALEA DRIVE
UNIT #2
DESTIN, FL 32541

Current Mailing Address:

295 AZALEA
UNIT #2
DESTIN, FL 32541

New Mailing Address:

FEI Number: 20-3749166 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

LAW OFFICE OF LAMAR A. CONERLY, P.A.
4481 LEGENDARY DRIVE
SUITE 200
DESTIN, FL 32541 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: PARSONS, JIM
Address: 124 BENNING DRIVE
City-St-Zip: DESTIN, FL 32541

Title: MGRM () Delete
Name: PETERS, COLIN W
Address: 295 AZALEA UNIT #2
City-St-Zip: DESTIN, FL 32541

Title: MGRM () Delete
Name: PETERS, CHARLENE
Address: 295 AZALEA UNIT #2
City-St-Zip: DESTIN, FL 32541

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: PARSONS, JAMES P
Address: 124 BENNING DRIVE
City-St-Zip: DESTIN, FL 32541

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: JAMES P PARSONS

P

01/22/2009

Electronic Signature of Signing Officer or Director

Date