

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000152899

Entity Name: VARIETY WATER SERVICES, INC.

FILED
Apr 30, 2009
Secretary of State

Current Principal Place of Business:

464 LAKE BRIDGE LANE
SUITE # 1326
APOPKA, FL 32703 US

Current Mailing Address:

522 HUNT CLUB BLVD
314
APOPKA, FL 32703 US

FEI Number: 20-4090237

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SANTISTEBAN, ERIC L
464 LAKE BRIDGE LN.
SUITE # 1326
APOPKA, FL 32703 US

New Principal Place of Business:

522 HUNT CLUB BLVD
314
APOPKA, FL 32703 US

New Mailing Address:

522 HUNT CLUB BLVD
314
APOPKA, FL 32703 US

Name and Address of New Registered Agent:

SANTISTEBAN, ERIC L
522 HUNT CLUB BLVD
314
APOPKA, FL 32703 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: ERIC L SANTISTEBAN

04/30/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: SANTISTEBAN, ERIC L
Address: 464 LAKE BRIDGE LN. SUITE # 1326
City-St-Zip: APOPKA, FL 32703 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: SANTISTEBAN, ERIC L
Address: 522 HUNT CLUB BLVD #314
City-St-Zip: APOPKA, FL 32703 US

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: ERIC L SANTISTEBAN

P

04/30/2009

Electronic Signature of Signing Officer or Director

Date