

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000003117

FILED
Jan 16, 2012
Secretary of State

Entity Name: YERMO WATER COMPANY, INC

Current Principal Place of Business:

1205 N. WOODLAND BLVD SUITE B
DELAND, FL 32720

New Principal Place of Business:

3521 RED BARN LANE
ORMOND BEACH, FL 32174 US

Current Mailing Address:

1205 N. WOODLAND BLVD SUITE B
DELAND, FL 32720

New Mailing Address:

3521 RED BARN LANE
ORMOND BEACH, FL 32174 US

FEI Number: 20-3851227

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SAUNDERS, NOELL R
1205 N. WOODLAND BLVD STE B
DELAND, FL 32720 US

Name and Address of New Registered Agent:

WALKER, DONALD R
3521 RED BARN LANE
ORMOND BEACH, FL 32174 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: DONALD R WALKER

01/16/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DP
Name: WALKER, DONALD R
Address: 3521 RED BARN LANE
City-St-Zip: ORMOND BEACH, FL 32174 US

Title: DS
Name: WALKER, CHARLENE S
Address: 3521 RED BARN LANE
City-St-Zip: ORMOND BEACH, FL 32174 US

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: DONALD R WALKER

DP

01/16/2012

Electronic Signature of Signing Officer or Director

Date