

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000003559

Entity Name: MAX WATER SYSTEMS, INC.

FILED
Apr 29, 2011
Secretary of State

Current Principal Place of Business:

4172 SASSER RD
ZOLFO SPRINGS, FL 33890

New Principal Place of Business:

Current Mailing Address:

4172 SASSER RD
ZOLFO SPRINGS, FL 33890

New Mailing Address:

FEI Number: 20-4102139

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCCLELLAN, RAY
4172 SASSER RD
ZOLFO SPRINGS, FL 33890 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: PST
Name: MCCLELLAN, RAY
Address: 4172 SASSER RD
City-St-Zip: ZOLFO SPRINGS, FL 33890

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: RAY MCCLELLAN

PST

04/29/2011

Electronic Signature of Signing Officer or Director

Date