2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000029191

Entity Name: HOLY WATER WORKS, INC

FILED Mar 15, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

17350 N HWY 27 CLERMONT, FL 34715 17358 NORTH HWY 27 CLERMONT, FL 34715

Current Mailing Address: New Mailing Address:

17350 N HWY 27 P O BOX 121232 CLERMONT, FL 34715 CLERMONT, FL 34712

FEI Number: 20-4402694 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

DOLANSKI, TIM
17350 NORTH HWY 27
CLERMONT, FL 34715 US

DOLANSKI, TIM
17358 NORTH HWY 27
CLERMONT, FL 34715 US

CLERMONT, FL 34715 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: TIM DOLANSKI 03/15/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PE

Name: DOLANSKI, TIMOTHY D Address: 17358 N HWY 27 City-St-Zip: CLERMONT, FL 34715

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: TIM DOLANSKI PRES 03/15/2012