

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P06000083899

FILED
Apr 30, 2009
Secretary of State**Entity Name:** TREASURED WATERS, INC.**Current Principal Place of Business:**320 HAWTHORNE LANE
VERO BEACH, FL 32962 US**New Principal Place of Business:****Current Mailing Address:**320 HAWTHORNE LANE
VERO BEACH, FL 32962 US**New Mailing Address:****FEI Number:** 20-5123336**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**YATES, E CLAYTON ESQ
311 S SECOND STREET SUITE 102
FORT PIERCE, FL 34950 US**Name and Address of New Registered Agent:**YATES, E CLAYTON ESQ
328 SOUTH SECOND STREET
FORT PIERCE, FL 34950 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: E. CLAYTON YATES

04/30/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:**Title:** PT () Delete
Name: KELLY, LAURA
Address: 320 HAWTHORNE LANE
City-St-Zip: VERO BEACH, FL 32962 US**Title:** VS () Delete
Name: YATES, CAMILLE
Address: 320 HAWTHORNE LANE
City-St-Zip: VERO BEACH, FL 32962 US**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:****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: LAURA KELLY

PT

04/30/2009

Electronic Signature of Signing Officer or Director

Date