

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000083899

FILED
Apr 08, 2011
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
328 SOUTH SECOND STREET
FORT PIERCE, FL 34950 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: PT
Name: KELLY, LAURA
Address: 320 HAWTHORNE LANE
City-St-Zip: VERO BEACH, FL 32962 US

Title: VS
Name: YATES, CAMILLE
Address: 320 HAWTHORNE LANE
City-St-Zip: VERO BEACH, FL 32962 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: LAURA KELLY

PT

04/08/2011

Electronic Signature of Signing Officer or Director

Date