

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P06000085453

FILED
Nov 11, 2011
Secretary of State

Entity Name: INNOVATIVE FOUNTAIN SERVICES, INC.

Current Principal Place of Business:

150 HILDEN ROAD, SUITE 304
PONTE VEDRA, FL 32081

New Principal Place of Business:

Current Mailing Address:

150 HILDEN ROAD, SUITE 304
PONTE VEDRA, FL 32081

New Mailing Address:

FEI Number: 20-5109130

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BENSON, RONALD E PRESIDE
541 DANDELION DR
ST. JOHNS, FL 32259 US

Name and Address of New Registered Agent:

BENSON, RONALD E PRESIDE
268 VILLAGE GREEN AVENUE
ST. JOHNS, FL 32259 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:

Electronic Signature of Registered Agent

11/11/2011

Date

OFFICERS AND DIRECTORS:

Title: PDST
Name: BENSON, RONALD E JR.
Address: 268 VILLAGE GREEN AVENUE
City-St-Zip: JACKSONVILLE, FL 32259

Title: VP
Name: POWERS, DOUGLAS A II
Address: 150 HILDEN ROAD SUITE 304
City-St-Zip: PONTE VEDRA, FL 32081

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: RONALD E. BENSON JR

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11/11/2011

Electronic Signature of Signing Officer or Director

Date