

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000103330

FILED
Apr 08, 2009
Secretary of State

Entity Name: ADVANCED ENVIROMENTAL WATER SYSTEMS INC.

Current Principal Place of Business:

2858 W. MAIN STREET
LEESBURG, FL 34748

New Principal Place of Business:

708 SOUTHERN DR
FRUITLAND PARK, FL 34731

Current Mailing Address:

2858 W. MAIN STREET
LEESBURG, FL 34748

New Mailing Address:

PO BOX 491005
LEESBURG, FL 347491005

FEI Number: 20-5323527

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BRAGDON, DONALD E
708 SOUTHERN DR.
FRUITLAND PARK, FL 34731 US

Name and Address of New Registered Agent:

BRAGDON, DONALD E SR
708 SOUTHERN DR.
FRUITLAND PARK, FL 34731 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: DONALD E BRAGDON SR

04/08/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BRAGDON, DONALD SR
Address: 708 SOUTHERN DR.
City-St-Zip: FRUITLAND PARK, FL 34731

Title: VP () Delete
Name: NELSON, REGINALD
Address: 1124 JEROME WAY
City-St-Zip: APOPKA, FL 32703

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: DONALD BRAGDON SR

P

04/08/2009

Electronic Signature of Signing Officer or Director

Date