

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000143569

Entity Name: MHPVI WATER COMPANY

FILED
Mar 16, 2011
Secretary of State

Current Principal Place of Business:

1234 REYNOLDS RD.
LAKELAND, FL 33801

New Principal Place of Business:

Current Mailing Address:

PO BOX 1059
ORLANDO, FL 32802

New Mailing Address:

FEI Number: 20-5979634

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

REIFF, ANDREW L.
135 W. CENTRAL BLVD., STE. 730
ORLANDO, FL 32801 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: D
Name: RAY, GEORGE
Address: 1234 REYNOLDS RD.
City-St-Zip: LAKELAND, FL 33801

Title: D
Name: WILLIAMS, ALEX
Address: 1234 REYNOLDS RD.
City-St-Zip: LAKELAND, FL 33801

Title: D
Name: RAY, HUGH
Address: 1234 REYNOLDS RD.
City-St-Zip: LAKELAND, FL 33801

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: ALEX WILLIAMS

D

03/16/2011

Electronic Signature of Signing Officer or Director

_____ Date