

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000156136

FILED
Jan 16, 2008
Secretary of State

Entity Name: AMERICAN TANKLESS WATER HEATER CORP.

Current Principal Place of Business:

18963 NE 4TH COURT
NORTH MIAMI BEACH, FL 33179E

New Principal Place of Business:

Current Mailing Address:

7804 N.W. 194 TERRACE
MIAMI, FL 33015

New Mailing Address:

18963 NE 4TH COURT
NORTH MIAMI BEACH, FL 33179E

FEI Number: 20-8154398

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SACCHETTI, ELIZABETH
7804 N.W. 194 TERRACE
MIAMI, FL 33015 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: SACCHETTI, ELIZABETH
Address: 7804 N.W. 194 TERRACE
City-St-Zip: MIAMI, FL 33015 US

Title: VP () Delete
Name: CABRERA, ROSA M
Address: 2771 SW 137 TERRACE
City-St-Zip: MIRAMAR, FL 33027 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: SACCHETTI, ELIZABETH
Address: 2771 SW 137 TERRACE
City-St-Zip: MIRAMAR, FL 33027 US

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: ELIZABETH SACCHETTI

Electronic Signature of Signing Officer or Director

PRES

01/16/2008

Date