

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000021455

FILED
Jan 06, 2011
Secretary of State

Entity Name: ALL AMERICAN WATER RESTORATION, INC.

Current Principal Place of Business:

10438 MOSS ROSE WAY
ORLANDO, FL 32832 US

New Principal Place of Business:

6368 OLD CHENEY HWY
ORLANDO, FL 32807 US

Current Mailing Address:

10438 MOSS ROSE WAY
ORLANDO, FL 32832 US

New Mailing Address:

6368 OLD CHENEY HWY
ORLANDO, FL 32807 US

FEI Number: 20-8478810

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

ROBETRO, SUPERTINO
10438 MOSS ROSE WAY
ORLANDO, FL 32832 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: ROBERTO SUPERTINO

01/06/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: SUPERTINO, ROBERTO
Address: 10438 MOSS ROSE WAY
City-St-Zip: ORLANDO, FL 32832 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: ROBERTO SUPERTINO

PRES

01/06/2011

Electronic Signature of Signing Officer or Director

Date