

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000080774

FILED
Jul 26, 2009
Secretary of State

Entity Name: SUPERIOR WATER MANAGEMENT, INC.

Current Principal Place of Business:

872 N. JACKS LAKE ROAD
CLERMONT, FL 34711 US

New Principal Place of Business:

1515 WAYWARD WIND LN.
FLEMING ISLAND, FL 32003 US

Current Mailing Address:

872 N. JACKS LAKE ROAD
CLERMONT, FL 34711 US

New Mailing Address:

1515 WAYWARD WIND LN.
FLEMING ISLAND, FL 32003 US

FEI Number: 26-0540875

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ARNOLD, CHRISTINE M
872 N. JACKS LAKE RD
CLERMONT, FL 34711 US

Name and Address of New Registered Agent:

BIRMAN, JEFFERY J
1515 WAYWARD WIND LN.
ORANGE PARK, FL 32003 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: JEFF BIRMAN

07/26/2009

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: ARNOLD, CHRISTINE
Address: 872 N. JACKS LAKE ROAD
City-St-Zip: CLERMONT, FL 34711 US

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: BIRMAN, JEFFERY J
Address: 1515 WAYWARD WIND
City-St-Zip: ORANGE PARK, FL 32003 US

Title: O () Change (X) Addition
Name: VINSON, PHILLIP C
Address: 243 S.E. 373 ST.
City-St-Zip: OLD TOWN, FL 32680

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: PHILLIP VINSON

O

07/26/2009

Electronic Signature of Signing Officer or Director

Date