

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000087562

FILED  
Apr 30, 2011  
Secretary of State

**Entity Name:** COMPLETE WATER SYSTEMS II, INC.

**Current Principal Place of Business:**

746 OAK LN  
GROVELAND, FL 34736 US

**New Principal Place of Business:**

**Current Mailing Address:**

746 OAK LN  
GROVELAND, FL 34736 US

**New Mailing Address:**

**FEI Number:** 26-0655019

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

THE LAW OFFICES OF NICK SPRADLIN, PLLC  
4001 WEST HENRY AVENUE  
SUITE 306  
TAMPA, FL 33614 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:** DIR  
**Name:** THOMPSON, BRIAN K  
**Address:** 746 OAK LN  
**City-St-Zip:** GROVELAND, FL 34736 US

**Title:** PRES  
**Name:** THOMPSON, BRIAN K  
**Address:** 746 OAK LN  
**City-St-Zip:** GROVELAND, FL 34736 US

**Title:** VP  
**Name:** LAUDE, JOHN E  
**Address:** 2961 SW 111TH AV  
**City-St-Zip:** DAVIE, FL 33328 US

**Title:** SEC  
**Name:** THOMPSON, BRIAN K  
**Address:** 746 OAK LN  
**City-St-Zip:** GROVELAND, FL 34736 US

**Title:** TREA  
**Name:** THOMPSON, BRIAN K  
**Address:** 746 OAK LN  
**City-St-Zip:** GROVELAND, FL 34736 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:** BRIAN K. THOMPSON

PRES

04/30/2011

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date