

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000087562

FILED
Apr 27, 2012
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:

1223 CHESHIRE ST
GROVELAND, FL 34736 US

Current Mailing Address:

746 OAK LN
GROVELAND, FL 34736 US

New Mailing Address:

1223 CHESHIRE ST
GROVELAND, FL 34736 US

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: 1223 CHESHIRE ST
City-St-Zip: GROVELAND, FL 34736 US

Title: PRES
Name: THOMPSON, BRIAN K
Address: 1223 CHESHIRE ST
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: 1223 CHESHIRE ST
City-St-Zip: GROVELAND, FL 34736 US

Title: TREA
Name: THOMPSON, BRIAN K
Address: 1223 CHESHIRE ST
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

04/27/2012

Electronic Signature of Signing Officer or Director

Date