2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000091760

Entity Name: BUDGET WATER SERVICES, INC

FILED Apr 20, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

8565 MALLORY RD 2869 LEONID RD

1C JACKSONVILLE, FL 32218 US

JACKSONVILLE, FL 32220 US

Current Mailing Address: New Mailing Address:

8565 MALLORY RD PO BOX 1418

BOX 2100 CALLAHAN, FL 32011 US JACKSONVILLE, FL 32220 US

FEI Number: 26-0744882 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

MCDANIEL, JANET M
8565 MALLORY RD
1C

MCDANIEL, JANET M
2869 LEONID RD
JACKSONVILLE, FL 32218 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: 04/20/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

 Name:
 MCDANIEL, JANET M

 Address:
 2869 LEONID RD

 City-St-Zip:
 JACKSONVILLE, FL 32218

Title: VP

 Name:
 MCDANIEL, RODNEY F

 Address:
 2869 LEONID RD

 City-St-Zip:
 JACKSONVILLE, FL 32218

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: JANET M. MCDANIEL P 04/20/2011