

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000105513

FILED
Apr 28, 2008
Secretary of State

Entity Name: HARRELL WATER WORKS, INC

Current Principal Place of Business:

1118 61ST AVENUE NORTH
SAINT PETERSBURG, FL 33703

New Principal Place of Business:

Current Mailing Address:

1118 61ST AVENUE NORTH
SAINT PETERSBURG, FL 33703

New Mailing Address:

FEI Number: 26-1111769

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DAY, DEBBIE
8601 4TH STREET NORTH
SUITE 104
SAINT PETERSBURG, FL FL 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: HARRELL, MICHAEL L
Address: 1118 61ST AVENUE NORHT
City-St-Zip: SAINT PETERSBURG, FL 33703

Title: VP () Delete
Name: HARRELL, RICHARD D
Address: 3575 54TH AVENUE NORTH
City-St-Zip: SAINT PETERSBURG, FL 33714

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: MICHAEL L HARRELL

P

04/28/2008

Electronic Signature of Signing Officer or Director

Date