

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07217

FILED
Jan 28, 2008
Secretary of State

Entity Name: WATER TREATMENT & CONTROLS COMPANY

Current Principal Place of Business:

9900A NORTH PALAFOX ST
PENSACOLA, FL 32534 US

New Principal Place of Business:

Current Mailing Address:

409 WASHINGTON AVE., STE 310
TOWSON, MD 21204

New Mailing Address:

FEI Number: 52-1402868

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

EMMANUEL, ROBERT A ESQ
EMMANUEL SHEPPARD & CONDON
30 SOUTH SPRING STREET
PENSACOLA, FL 32501 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: PD () Delete
Name: GILLET, SHERLOCK S.,
Address: 409 WASHINGTON AVE #310
City-St-Zip: TOWSON, MD

Title: ST () Delete
Name: MATSON, GERALD H.,
Address: 409 WASHINGTON AVE #310
City-St-Zip: TOWSON, MD

Title: VP () Delete
Name: GILLET, SHERLOCK S., JR.
Address: 409 WASHINGTON AVE #310
City-St-Zip: TOWSON, MD

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: GILLET, SHERLOCK S.,
Address: 409 WASHINGTON AVE #310
City-St-Zip: TOWSON, MD 21204

Title: CONT (X) Change () Addition
Name: BOEHK, ANTHONY A.,
Address: 409 WASHINGTON AVE #310
City-St-Zip: TOWSON, MD 21204

Title: VP (X) Change () Addition
Name: GILLET, SHERLOCK S., JR.
Address: 409 WASHINGTON AVE #310
City-St-Zip: TOWSON, MD 21204

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: ANTHONY A. BOEHK

CONT

01/28/2008

Electronic Signature of Signing Officer or Director

_____ Date