

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000026453

FILED
Apr 25, 2011
Secretary of State

Entity Name: ENVIRO WATER SOLUTIONS INC

Current Principal Place of Business:

3060 PERFORMANCE CIR
DELAND, FL 32724

New Principal Place of Business:

Current Mailing Address:

3060 PERFORMANCE CIR
DELAND, FL 32724

New Mailing Address:

FEI Number: 26-2392959

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FRAZER, ROBERT D
2090 S NOVA RD
SUITE AA05
SOUTH DAYTONA, FL 32119 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: P
Name: STANLEY, RICHARD D
Address: 2261 TURNBULL BAY RD
City-St-Zip: NEW SMYRNA, FL 32168

Title: VP
Name: STANLEY, RONALD
Address: 242 N ORANGE AVE
City-St-Zip: LAKE HELEN, FL 32744

Title: S/T
Name: GALLOWAY, CHAD
Address: 5874 WOODPOINT TER
City-St-Zip: PORT ORANGE, FL 32128

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: RICHARD STANLEY

PRES

04/25/2011

Electronic Signature of Signing Officer or Director

Date