

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000028785

FILED
Mar 17, 2009
Secretary of State

Entity Name: FLORIDA WATER SUPPLY, INC.

Current Principal Place of Business:

12855 S. BELCHER RD
STE A-5
LARGO, FL 33773 US

New Principal Place of Business:

6551 83RD AVE.
PINELLAS PARK, FL 33782 US

Current Mailing Address:

12855 S. BELCHER RD
STE A-5
LARGO, FL 33773 US

New Mailing Address:

6551 83RD AVE.
PINELLAS PARK, FL 33782 US

FEI Number: 26-2217957

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BLANKEN, CHRISTIAN M
1128 17TH AVE N.
ST. PETERSBURG, FL 33704 US

Name and Address of New Registered Agent:

BLANKEN, CHRISTIAN M
6551 83RD AVE.
PINELLAS PARK, FL 33782 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: CHRISTIAN M. BLANKEN

03/17/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BLANKEN, CHRISTIAN M
Address: 1128 17TH AVENUE N.
City-St-Zip: ST. PETERSBURG, FL 33704 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BLANKEN, CHRISTIAN M
Address: 6551 83RD AVE.
City-St-Zip: LARGO, FL 33782 US

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: CHRISTIAN M. BLANKEN

PRES

03/17/2009

Electronic Signature of Signing Officer or Director

Date