

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000072349

Entity Name: PERFECT WATER, INC.

FILED
Apr 06, 2011
Secretary of State

Current Principal Place of Business:

1811 SE 15TH TERR
CAPE CORAL, FL 33990

New Principal Place of Business:

Current Mailing Address:

1811 SE 15TH TERR
CAPE CORAL, FL 33990

New Mailing Address:

FEI Number: 26-2797983

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RUSSO, ANTHONY J
1811 SE 15TH TERR
CAPE CORAL, FL 33990 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: VP,T
Name: RUSSO, ANTHONY J
Address: 1811 SE 15TH TERRACE
City-St-Zip: CAPE CORAL, FL 33990

Title: P
Name: LEES, CHARLES T
Address: 2912 36TH STREET SW
City-St-Zip: LEHIGH ACRES, FL 33974

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: CHARLES LEES

P

04/06/2011

Electronic Signature of Signing Officer or Director

Date