

2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P09000026673

FILED
Aug 10, 2012
Secretary of State

Entity Name: BROWNIE'S WASTEWATER SOLUTIONS INC.

Current Principal Place of Business:

11372 UNITED WAY
ORLANDO, FL 32824

New Principal Place of Business:

Current Mailing Address:

11372 UNITED WAY
ORLANDO, FL 32824

New Mailing Address:

FEI Number: 27-4097651

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CIARLONE, MICHAEL J
11372 UNITED WAY
ORLANDO, FL 32824 US

Name and Address of New Registered Agent:

BORISH, MICHAEL
11372 UNITED WAY
ORLANDO, FL 32824 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: MICHAEL BORISH

08/10/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: BORISH, MICHAEL
Address: 11372 UNITED WAY
City-St-Zip: ORLANDO, FL 32824

Title: VP2
Name: WOODRUFF, DEREK S
Address: 5125 BETA AVENUE
City-St-Zip: WINTER GARDEN, FL 34787

Title: VPS
Name: BERTHIAUME, REGINALD
Address: 11372 UNITED WAY
City-St-Zip: ORLANDO, FL 32824

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: MICHAEL BORISH

P

08/10/2012

Electronic Signature of Signing Officer or Director

Date