

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000077078

FILED
Jan 10, 2012
Secretary of State

Entity Name: THE WATER FILTRATION COMPANY, INC.

Current Principal Place of Business:

11281 KINROSE COURT
JACKSONVILLE, FL 32257

New Principal Place of Business:

Current Mailing Address:

11281 KINROSE COURT
JACKSONVILLE, FL 32257

New Mailing Address:

11281 KINROSE CT
JACKSONVILLE, FL 32257

FEI Number: 27-0924663

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CLEARY, BEVERLY L
11281 KINROSE COURT
JACKSONVILLE, FL 32257 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: CLEARY, BEVERLY L
Address: 11281 KINROSE COURT
City-St-Zip: JACKSONVILLE, FL 32257

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: BEVERLY L. CLEARY

PRES

01/10/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date