

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000077915

Entity Name: GR8 WATER, INC.

FILED
May 11, 2010
Secretary of State

Current Principal Place of Business:

2375 N.E. OCEAN BLVD
SUITE E-204
STUART, FL 34996

New Principal Place of Business:

10219 SE LENNARD RD
PORT ST LUCIE, FL 34952

Current Mailing Address:

2375 N.E. OCEAN BLVD
SUITE E-204
STUART, FL 34996

New Mailing Address:

10219 SE LENNARD RD
PORT ST LUCIE, FL 34952

FEI Number: 27-0968134

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COVEN, DAVID A
2856 E OAKLAND PARK BLVD
FORT LAUDERDALE, FL 33306 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D
Name: TUDOR, WILLIAM S
Address: 2375 N.E. OCEAN BLVD, SUITE E-204
City-St-Zip: STUART, FL 34996

Title: D
Name: DOUGHTY, PATRICK
Address: 2375 N.E. OCEAN BLVD, SUITE E-204
City-St-Zip: STUART, FL 34996

Title: D
Name: GROSS, SUSAN J
Address: 2375 N.E. OCEAN BLVD, SUITE E-204
City-St-Zip: STUART, FL 34996

Title: D
Name: COVEN, DAVID A
Address: 2856 E OAKLAND PARK BLVD
City-St-Zip: FT LAUDERDALE, FL 33306

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: //WILLIAM S TUDOR//

CEO

05/11/2010

Electronic Signature of Signing Officer or Director

Date