

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000077915

Entity Name: GR8 WATER, INC.

FILED
Apr 25, 2011
Secretary of State

Current Principal Place of Business:

10219 SE LENNARD RD
PORT ST LUCIE, FL 34952

New Principal Place of Business:

Current Mailing Address:

10219 SE LENNARD RD
PORT ST LUCIE, FL 34952

New Mailing Address:

FEI Number: 27-0968134

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

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

OFFICERS AND DIRECTORS:

Title: PTD
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: WM SCOTT TUDOR

P

04/25/2011

Electronic Signature of Signing Officer or Director

Date