

# **2012 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P09000077915

Entity Name: GR8 WATER, INC.

**FILED**  
**May 01, 2012**  
**Secretary of State**

## **Current Principal Place of Business:**

10219 SE LENNARD RD  
PORT ST LUCIE, FL 34952

## **New Principal Place of Business:**

10219 SE LENNARD RD  
PORT ST. LUCIE  
PORT ST LUCIE, FL 34952

## **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 ( )

## **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: CEO  
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

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

CEOD

05/01/2012

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date