

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000099560

FILED
Jan 05, 2010
Secretary of State

Entity Name: WATTS AND WATER SOLUTIONS, INC.

Current Principal Place of Business:

436 WOODCREST STREET
WINTER SPRINGS, FL 32708

New Principal Place of Business:

Current Mailing Address:

436 WOODCREST STREET
WINTER SPRINGS, FL 32708

New Mailing Address:

FEI Number: 27-1510826

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DAVIS, ROGER T
5819 COVEVIEW DR. WEST
LAKELAND, FL 33813 US

Name and Address of New Registered Agent:

MCINERNEY, SEAN
847 SHRIVER CIRCLE
LAKE MARY, FL 32746 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: SEAN MCINERNEY

01/05/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES
Name: SEAN MCINERNEY
Address: 847 SHRIVER CIRCLE
City-St-Zip: LAKE MARY, FL 32746 US

Title: SECY
Name: FRANK BRACCO
Address: 406 AVONDALE CT.
City-St-Zip: WINTER SPRINGS, FL 32708 US

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: SEAN MCINERNEY

PRES

01/05/2010

Electronic Signature of Signing Officer or Director

Date