

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000099560

FILED
Mar 25, 2011
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:

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

Name and Address of New Registered Agent:

D'ANGELO, CLIFFORD C
436 WOODCREST STREET
WINTER SPRINGS, FL 32708 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: CLIFFORD C D'ANGELO

03/25/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: D'ANGELO, CLIFFORD C
Address: 436 WOODCREST STREET
City-St-Zip: WINTER SPRINGS, FL 32708 US

Title: VPRS
Name: HAGAN, GEOFFREY
Address: 207 ENDICOTT WAY
City-St-Zip: DELAND, FL 32724 US

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

Title: SEC
Name: BRACCO, FRANK
Address: 406 AVONDALE COURT
City-St-Zip: WINTER SPRINGS, FL 32708 US

Title: ASTR
Name: DAVIS, ROGER
Address: 5819 COVEVIEW DRIVE
City-St-Zip: W. LAKELAND, FL 33813 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: CLIFFORD C D'ANGELO

PRES

03/25/2011

Electronic Signature of Signing Officer or Director

Date