

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000099560

FILED
Feb 28, 2012
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:

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

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

Title: TRES
Name: BRACCO, FRANK
Address: 406 AVONDALE COURT
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: CLIFFORD C D'ANGELO

PRES

02/28/2012

Electronic Signature of Signing Officer or Director

Date