

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000010310

FILED
Apr 29, 2011
Secretary of State

Entity Name: EVERLASTING WATER, INC.

Current Principal Place of Business:

5351 AARON LANE
SPRING HILL, FL 34608

New Principal Place of Business:

16140 FLIGHT PATH DRIVE
BROOKSVILLE, FL 34604

Current Mailing Address:

5351 AARON LANE
SPRING HILL, FL 34608

New Mailing Address:

P.O. BOX 15091
BROOKSVILLE, FL 34604

FEI Number: 27-1844223

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FRESHWATER, CHRISTINE
5351 AARON LANE
SPRING HILL, FL 34608 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: P
Name: MOORE, ROBERT
Address: 10301 PONTOFINO CIRCLE
City-St-Zip: TRINITY, FL 34655

Title: VP
Name: FRESHWATER, JOHN
Address: 5351 AARON LANE
City-St-Zip: SPRING HILL, FL 34608

Title: T
Name: MOORE, ROBERT
Address: 10301 PONTOFINO CIRCLE
City-St-Zip: TRINITY, FL 34655

Title: S
Name: FRESHWATER, JOHN
Address: 5351 AARON LANE
City-St-Zip: SPRING HILL, FL 34608

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: CHRISTINE FRESHWATER

RA

04/29/2011

Electronic Signature of Signing Officer or Director

Date