

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000016402

FILED  
Apr 26, 2011  
Secretary of State

**Entity Name:** LIVING WATER FOR HEALTH & WEALTH, INC.

**Current Principal Place of Business:**

127 SEDONA WAY  
PALM BEACH GARDENS, FL 33418

**New Principal Place of Business:**

**Current Mailing Address:**

127 SEDONA WAY  
PALM BEACH GARDENS, FL 33418

**New Mailing Address:**

127 SEDONA WAY  
PALM BEACH GARDENS, FL 33418

**FEI Number:** 01-0949714

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired (X)**

**Name and Address of Current Registered Agent:**

SHERMAN, ELLEN E  
127 SEDONA WAY  
PALM BEACH GARDENS, FL, FL 33418 US

**Name and Address of New Registered Agent:**

SHERMAN, ELLEN E  
127 SEDONA WAY  
PALM BEACH GARDENS,, FL 33418 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: ELLEN E SHERMAN

04/26/2011

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: P  
Name: SHERMAN, ELLEN E  
Address: 127 SEDONA WAY  
City-St-Zip: PALM BEACH GARDENS, FL 33418

Title: VP  
Name: SHERMAN, ELLEN E  
Address: 127 SEDONA WAY  
City-St-Zip: PALM BEACH GARDENS, FL 33418

Title: SEC  
Name: SHERMAN, ELLEN E  
Address: 127 SEDONA WAY  
City-St-Zip: PALM BEACH GARDENS, FL 33418

Title: TRES  
Name: SHERMAN, ELLEN E  
Address: 127 SEDONA WAY  
City-St-Zip: PALM BEACH GARDENS, FL 33418

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: ELLEN E SHERMAN

PVST

04/26/2011

Electronic Signature of Signing Officer or Director

Date