

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000016402

FILED
Sep 11, 2012
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:

102 LAVIDA COURT
PALM BEACH GARDENS, FL 33418 US

Current Mailing Address:

127 SEDONA WAY
PALM BEACH GARDENS, FL 33418

New Mailing Address:

6231 PGA BLVD.
STE 104 #106
PALM BEACH GARDENS, FL 33418 US

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 33418 US

Name and Address of New Registered Agent:

SHERMAN, ELLEN E
102 LAVIDA COURT
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

09/11/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: SHERMAN, ELLEN E
Address: 102 LAVIDA COURT
City-St-Zip: PALM BEACH GARDENS, FL 33418 US

Title: VP
Name: SHERMAN, ELLEN E
Address: 102 LAVIDA COURT
City-St-Zip: PALM BEACH GARDENS, FL 33418 US

Title: SEC
Name: SHERMAN, ELLEN E
Address: 102 LAVIDA COURT
City-St-Zip: PALM BEACH GARDENS, FL 33418 US

Title: TRES
Name: SHERMAN, ELLEN E
Address: 102 LAVIDA COURT
City-St-Zip: PALM BEACH GARDENS, FL 33418 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: ELLEN E SHERMAN

P VP

09/11/2012

Electronic Signature of Signing Officer or Director

Date