

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000018162

Entity Name: CONCH WASTEWATER, INC.

FILED
Apr 07, 2011
Secretary of State

Current Principal Place of Business:

819 PEACOCK PLAZA
SUITE 399
KEY WEST, FL 33040

New Principal Place of Business:

30375 QUAIL ROOST TRAIL
BIG PINE KEY, FL 33043

Current Mailing Address:

819 PEACOCK PLAZA
SUITE 399
KEY WEST, FL 33040

New Mailing Address:

30375 QUAIL ROOST TRAIL
BIG PINE KEY, FL 33043

FEI Number: 27-2013625

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHARP, JEFFERY E
819 PEACOCK PLAZA
SUITE 399
KEY WEST, FL 33040 US

Name and Address of New Registered Agent:

SHARP, JEFFERY E
30375 QUAIL ROOST TRAIL
BIG PINE KEY, FL 33043 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:

04/07/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: SHARP, JEFFERY E
Address: 30375 QUAIL ROOST TRAIL
City-St-Zip: BIG PINE KEY, FL 33043 US

Title: VP
Name: MERRICK, TERRA D
Address: 30375 QUAIL ROOST TRAIL
City-St-Zip: BIG PINE KEY, FL 33043 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: TERRA D MERRICK

VP

04/07/2011

Electronic Signature of Signing Officer or Director

Date