

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000018183

FILED
Jan 19, 2012
Secretary of State

Entity Name: CERTAIN WATER SERVICE INC

Current Principal Place of Business:

1195 RICHTER ST
PORT CHARLOTTE, FL 33952

New Principal Place of Business:

1002 FLEETWOOD DRIVE
PORT CHARLOTTE, FL 33948

Current Mailing Address:

1195 RICHTER ST
PORT CHARLOTTE, FL 33952

New Mailing Address:

1002 FLEETWOOD DRIVE
PORT CHARLOTTE, FL 33948

FEI Number: 27-2024290

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CAMPBELL, J DAVID EA
2511 VASCO ST
STE 115
PUNTA GORDA, FL 33950 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 T
Name: CERTAIN, WILLIAM
Address: 1002 FLEETWOOD DRIVE
City-St-Zip: PORT CHARLOTTE, FL 33948

Title: V S
Name: CERTAIN, CHRISTINE
Address: 1002 FLEETWOOD DRIVE
City-St-Zip: PORT CHARLOTTE, FL 33948

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 CERTAIN

V S

01/19/2012

Electronic Signature of Signing Officer or Director

Date