

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000066805

FILED
Apr 30, 2012
Secretary of State

Entity Name: PROTECTIVE OZONE WATER SYSTEMS, INC.

Current Principal Place of Business:

2225 CHESTERBROOK COURT
STE. 103
NAPLES, FL 34109 US

New Principal Place of Business:

Current Mailing Address:

2225 CHESTERBROOK COURT
STE. 103
NAPLES, FL 34109 US

New Mailing Address:

FEI Number: 27-3358720

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HACKETT, STEVEN
2225 CHESTERBROOK COURT
STE. 103
NAPLES, FL 34109 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: CEO
Name: HACKETT, JOSEPH
Address: 120 WINDERS WAY
City-St-Zip: YORKTOWN, VA 23692 US

Title: P
Name: HACKETT, STEVEN
Address: 2225 CHESTERBROOK COURT, #103
City-St-Zip: NAPLES, FL 34109 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: STEVEN HACKETT

VP

04/30/2012

Electronic Signature of Signing Officer or Director

Date