

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000075842

Entity Name: SUN STATE WATER, INC.

FILED
Apr 25, 2011
Secretary of State

Current Principal Place of Business:

826 ARBORMOOR PLACE
LAKE MARY, FL 32746

New Principal Place of Business:

3625 SR 419
130
WINTER SPRINGS, FL 32708

Current Mailing Address:

826 ARBORMOOR PLACE
LAKE MARY, FL 32746

New Mailing Address:

3625 SR 419
130
WINTER SPRINGS, FL 32708

FEI Number: 27-3470365

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WHITTEMORE, TERRENCE E JR.
826 ARBORMOOR PLACE
LAKE MARY, FL 32746 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
Name: WHITTEMORE, TERRENCE E JR.
Address: 826 ARBORMOOR PLACE
City-St-Zip: LAKE MARY, FL 32746

Title: SEC
Name: WHITTEMORE, KELLY R
Address: 826 ARBORMOOR PLACE
City-St-Zip: LAKE MARY, FL 32746

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: TERRENCE WHITTEMORE

PRES

04/25/2011

Electronic Signature of Signing Officer or Director

Date