

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000087988

FILED
Feb 24, 2011
Secretary of State

Entity Name: SMART WATER SOLUTIONS, INC.

Current Principal Place of Business:

1978 WINDERMERE RD
WINDERMERE, FL 34786

New Principal Place of Business:

1001 CARTER RD
WINTER GARDEN, FL 34787

Current Mailing Address:

1978 WINDERMERE RD
WINDERMERE, FL 34786

New Mailing Address:

1001 CARTER RD
WINTER GARDEN, FL 34787

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DUKHT, SOOKLALL
1978 WINDERMERE RD
WINDERMERE, FL 34786 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: DP
Name: DUKHI, SOOKLALL
Address: 1978 WINDERMERE RD
City-St-Zip: WINDERMERE, FL 34786

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: SOOKHLALL DUKHI

DP

02/24/2011

Electronic Signature of Signing Officer or Director

Date