

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000059969

FILED
Apr 25, 2012
Secretary of State

Entity Name: AQUARINA WATERWORKS, INC.

Current Principal Place of Business:

1726 NE DARLICH AVENUE
JENSEN BEACH, FL 34957 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 308
JENSEN BEACH, FL 34958 US

New Mailing Address:

1726 NE DARLICH AVENUE
JENSEN BEACH, FL 34957 US

FEI Number: 45-2654017

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BURGE, HOLLY B
1726 NE DARLICH AVE
JENSEN BEACH, FL 34957 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, S
Name: BURGE, HOLLY B
Address: 1726 NE DARLICH AVENUE
City-St-Zip: JENSEN BEACH, FL 34957 US

Title: VP,T
Name: BURGE, LOIS F
Address: 1705 NE DARLICH AVENUE
City-St-Zip: JENSEN BEACH, FL 34957 US

Title: DIR
Name: BURGE, KEVIN R
Address: 1726 NE DARLICH AVENUE
City-St-Zip: JENSEN BEACH, FL 34957 US

Title: DIR
Name: LEYLAND, TODD J
Address: 2889 SW VENICE CRT
City-St-Zip: PALM CITY, FL 34990

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: HOLLY B. BURGE

P/S

04/25/2012

Electronic Signature of Signing Officer or Director

Date