

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000084937

Entity Name: M & R WATER INC

FILED
May 01, 2012
Secretary of State

Current Principal Place of Business:

426 S BEACH STREET
DAYTONA BEACH, FL 32114

New Principal Place of Business:

110 FAIRVIEW AVE
DAYTONA BEACH, FL 32114

Current Mailing Address:

426 S BEACH STREET
DAYTONA BEACH, FL 32114

New Mailing Address:

110 FAIRVIEW AVE
DAYTONA BEACH, FL 32114

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CARRIZALES, ROXANNE A
426 S BEACH STREET
DAYTONA BEACH, FL 32114 US

Name and Address of New Registered Agent:

CARRIZALES, ROXANNE A
110 FAIRVIEW AVE
DAYTONA BEACH, FL 32114 US

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: ROXANNE CARRIZALES

05/01/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: CARRIZALES, ROXANNE A
Address: 110 FAIRVIEW AVE
City-St-Zip: DAYTONA BEACH, FL 32114

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: ROXANNE CARRIZALES

PRES

05/01/2012

Electronic Signature of Signing Officer or Director

Date