

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000103120

FILED
Apr 27, 2012
Secretary of State

Entity Name: E.S. UNLIMITED WATERWORKS, INC.

Current Principal Place of Business:

10258 RIVERSIDE DRIVE
SUITE 2
PALM BEACH GARDENS, FL 33410

New Principal Place of Business:

Current Mailing Address:

10258 RIVERSIDE DRIVE
SUITE 2
PALM BEACH GARDENS, FL 33410

New Mailing Address:

FEI Number: 45-3986041

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FIELDS, PRESTON J SR.
11211 PROSPERITY FARMS ROAD
SUITE C-301
PALM BEACH GARDENS, FL 33410 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: DPST
Name: NIXON, JULIE
Address: 10258 RIVERSIDE DRIVE, SUITE 2
City-St-Zip: PALM BEACH GARDENS, FL 33410

Title: VP
Name: STEPHENS, DIANE
Address: 716 EAST 2873 RD LANE
City-St-Zip: LIBERTY, IL 62347

Title: D
Name: STEPHENS, EARL V JR.
Address: 10258 RIVERSIDE DRIVE, SUITE 2
City-St-Zip: PALM BEACH GARDENS, FL 33410

Title: D
Name: FIELDS, PRESTON J SR.
Address: 11211 PROSPERITY FARMS ROAD, SUITE C-301
City-St-Zip: PALM BEACH GARDENS, FL 33410

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: JULIE NIXON

P

04/27/2012

Electronic Signature of Signing Officer or Director

Date