

P15000063249

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

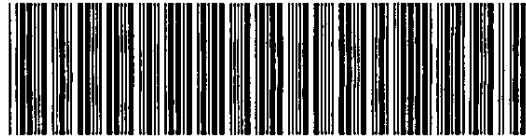
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
15 DEC 21 PM 12:57

DEC 23 2015

C LEWIS

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: **SUPER WATER CORP**
Name of Corporation

DOCUMENT NUMBER: **P15000063249**

The enclosed Statement of Change of Registered Office/Agent and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

STEPHEN J KANE

Name of Contact Person

SUPER WATER CORP

Firm/Company

550 SAN JOAQUIN RD

Address

POINCIANA, FL 34759

City/State and Zip Code

KANE9010@gmail.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Stephen Kane

Name of Contact Person

at **832 265-1113**

Area Code & Daytime Telephone Number

Enclosed is a \$35.00 check made payable to the Department of State.

Mailing Address:

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

**STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR
BOTH FOR CORPORATIONS**

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, this statement of change is submitted for a corporation organized under the laws of the State of Florida in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: Super Water Corp
2. The principal office address: 550 San Joaquin Rd, Poinciana, FL 34759
3. The mailing address (if different): _____
4. Date of incorporation/qualification: 07/27/2015 Document number: P15000063249
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State: (If resigned, enter resigned)

Stephen J Kane

5805 Manchester Bridge Dr

Orlando, FL 32829

6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):

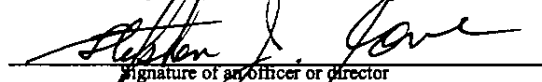
550 San Joaquin Rd

Poinciana, FL 34759

P.O. Box NOT acceptable

The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board, or the corporation has been notified in writing of the change.


Signature of an officer or director

Stephen J Kane, President

Printed or typed name and title

I hereby accept the appointment as registered agent and agree to act in this capacity, I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.


Signature of Registered Agent

12/17/2015

Date

If signing on behalf of an entity:

Typed or Printed Name

*** FILING FEE: \$35.00 ***

FILED
STATE DEPT OF CORP
DIVISION OF CORP
15 DEC 21 PM 12:57