

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000012395

Entity Name: WATERWORKS OF BOCA INC.

FILED
Mar 02, 2009
Secretary of State

Current Principal Place of Business:

825 SE 8 AVENUE
DEERFIELD BEACH, FL 33441 US

Current Mailing Address:

825 SE 8 AVENUE
DEERFIELD BEACH, FL 33441 US

New Principal Place of Business:

825 SE 8 AVENUE
202
DEERFIELD BEACH, FL 33441 US

New Mailing Address:

825 SE 8 AVENUE
202
DEERFIELD BEACH, FL 33441 US

FEI Number: 65-0391075

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GREEN, BRUCE D
113 S ANDREWS AVENUE
FORT LAUDERDALE, FL 33316 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSD () Delete
Name: LINZER, LESLIE
Address: 825 SE 7 AVENUE
City-St-Zip: DEERFIELD BEACH, FL 33441

Title: VPS () Delete
Name: LINZER, CHARLES J
Address: 825 SE 8TH AVENUE
City-St-Zip: DEERFIELD BEACH, FL 33441

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSD (X) Change () Addition
Name: LINZER, LESLIE
Address: 825 SE 7 AVENUE, #202
City-St-Zip: DEERFIELD BEACH, FL 33441

Title: VPS (X) Change () Addition
Name: LINZER, CHARLES H
Address: 825 SE 8TH AVENUE, #202
City-St-Zip: DEERFIELD BEACH, FL 33441

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: CHARLES H. LINZER

VPS

03/02/2009

Electronic Signature of Signing Officer or Director

Date