

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000005463

FILED
Apr 27, 2009
Secretary of State

Entity Name: WATERWORKS CONSTRUCTION, INC.

Current Principal Place of Business:

980 SUNSHINE LANE
SUITE Q
ALTAMONTE SPRINGS, FL 32714 US

New Principal Place of Business:

2468 SYCAMORE STREET
SAINT JAMES CITY, FL 33956 US

Current Mailing Address:

980 SUNSHINE LANE
SUITE Q
ALTAMONTE SPRINGS, FL 32714 US

New Mailing Address:

2468 SYCAMORE STREET
SAINT JAMES CITY, FL 33956 US

FEI Number: 59-3231062

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HATLEY, DIANA
980 SUNSHINE LANE
SUITE Q
ALTAMONTE SPRINGS, FL 32714 US

Name and Address of New Registered Agent:

HATLEY, DIANA
2468 SYCAMORE STREET
SAINT JAMES CITY, FL 33956 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:

04/27/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: HATLEY, CHARLES
Address: 980 SUNSHINE LANE, SUITE Q
City-St-Zip: ALTAMONTE SPRINGS, FL 32714

Title: DPT () Delete
Name: HATLEY, DIANA
Address: 980 SUNSHINE LANE, SUITE Q
City-St-Zip: ALTAMONTE SPRINGS, FL 32714

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: HATLEY, CHARLES
Address: 2468 SYCAMORE STREET
City-St-Zip: SAINT JAMES CITY, FL 33956

Title: DPT (X) Change () Addition
Name: HATLEY, DIANA
Address: 2468 SYCAMORE STREET
City-St-Zip: SAINT JAMES CITY, FL 33956

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: DIANA HATLEY

DPT

04/27/2009

Electronic Signature of Signing Officer or Director

Date