

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000005463

FILED
Mar 23, 2011
Secretary of State

Entity Name: WATERWORKS CONSTRUCTION, INC.

Current Principal Place of Business:

2468 SYCAMORE STREET
SAINT JAMES CITY, FL 33956 US

New Principal Place of Business:

Current Mailing Address:

2468 SYCAMORE STREET
SAINT JAMES CITY, FL 33956 US

New Mailing Address:

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
2468 SYCAMORE STREET
SAINT JAMES CITY, FL 33956 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: D
Name: HATLEY, CHARLES
Address: 2468 SYCAMORE STREET
City-St-Zip: SAINT JAMES CITY, FL 33956

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

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: DIANA HATLEY

PRES

03/23/2011

Electronic Signature of Signing Officer or Director

Date