

# 2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000041283

FILED  
Apr 21, 2010  
Secretary of State

Entity Name: EASTLAKE WATER SERVICE, INC.

**Current Principal Place of Business:**

200 WEATHERSFIELD AVENUE  
ALTAMONTE SPRINGS, FL 32714

**New Principal Place of Business:**

**Current Mailing Address:**

2335 SANDERS ROAD  
NORTHBROOK, IL 60062 US

**New Mailing Address:**

FEI Number: 36-3980289

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

CORPORATION SERVICE COMPANY  
1201 HAYS STREET  
TALLAHASSEE, FL 323012525 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: PCEO  
Name: SPARROW, LISA  
Address: 2335 SANDERS ROAD  
City-St-Zip: NORTHBROOK, IL 60062

Title: S  
Name: STOVER, JOHN  
Address: 2335 SANDERS RD  
City-St-Zip: NORTHBROOK, IL

Title: V  
Name: DURHAM, RICK  
Address: 2335 SANDERS RD  
City-St-Zip: NORTHBROOK, IL 60062

Title: V  
Name: HOY, JOHN  
Address: 2335 SANDERS RD  
City-St-Zip: NORTHBROOK, IL 60062

Title: VCFO  
Name: JAPCZYK, JAMES  
Address: 2335 SANDERS RD  
City-St-Zip: NORTHBROOK, IL 60062

Title: V  
Name: SUDDUTH, DONALD  
Address: 2335 SANDERS RD  
City-St-Zip: NORTHBROOK, IL 60062

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: JOHN STOVER

S

04/21/2010

Electronic Signature of Signing Officer or Director

Date