

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000063805

FILED
Apr 23, 2008
Secretary of State

Entity Name: SOUTHERN WATER MANAGEMENT, INC.

Current Principal Place of Business:

1950 1ST AVENUE NORTH
SUITE 213
ST. PETERSBURG, FL 33713 US

Current Mailing Address:

1950 1ST AVENUE NORTH
SUITE 213
ST. PETERSBURG, FL 33713 US

New Principal Place of Business:

695 CENTRAL AVE
SUITE 283
ST. PETERSBURG, FL 33701 US

New Mailing Address:

695 CENTRAL AVE
SUITE 283
ST. PETERSBURG, FL 33701 US

FEI Number: 65-0513967

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HELTON, DAN
1950 1ST AVENUE NORTH
SUITE 213
ST. PETERSBURG, FL 33713 US

Name and Address of New Registered Agent:

HELTON, DAN
695 CENTRAL AVE
SUITE 283
ST. PETERSBURG, FL 33701 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: DAN HELTON

04/23/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: HELTON, DAN
Address: 1950 1ST AVENUE NORTH #213
City-St-Zip: ST. PETERSBURG, FL 33713

Title: VSTD () Delete
Name: STEVENS, DON
Address: 1950 1ST AVENUE NORTH #213
City-St-Zip: ST. PETERSBURG, FL 33713

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: HELTON, DAN
Address: 695 CENTRAL AVE #283
City-St-Zip: ST. PETERSBURG, FL 33701

Title: VSTD (X) Change () Addition
Name: STEVENS, DON
Address: 695 CENTRAL AVE #283
City-St-Zip: ST. PETERSBURG, FL 33701

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: DAN HELTON

PR

04/23/2008

Electronic Signature of Signing Officer or Director

Date