2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000051210

Entity Name: DENCO WATER CONDITIONING, INC.

FILED Apr 25, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

 1301 FISHING LAKE DR
 15354 AZRA DR.

 ODESSA, FL 33556
 ODESSA, FL 33556

Current Mailing Address: New Mailing Address:

 1301 FISHING LAKE DR
 15354 AZRA DR.

 ODESSA, FL 33556
 ODESSA, FL 33556

FEI Number: 59-3223866 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

THE LAW FIRM OF LAWRENCE J SPIEGEL CHRTD 343 ALMERIA AVENUE CORAL GABLES, FL 33134 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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD

Name: POLIZZI, DEAN Address: 15354 AZRA DR. City-St-Zip: ODESSA, FL 33556

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: DEAN M POLIZZI PRES 04/25/2010