

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000000302

FILED
Jan 08, 2010
Secretary of State

Entity Name: THE FLORIDA WATER DELIVERY CORP.

Current Principal Place of Business:

725 S.E. 9TH COURT
HIALEAH, FL 33010 US

New Principal Place of Business:

Current Mailing Address:

P O BOX 60070
MIAMI SPRINGS, FL 33266 US

New Mailing Address:

FEI Number: 65-0631002

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOLTZMAN, LEE
9241 S.W. 103RD STREET
MIAMI, FL 33176 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: D
Name: HOLTZMAN, LEE
Address: 9241 S.W. 103RD STREET
City-St-Zip: MIAMI, FL 33176

Title: D
Name: HOLTZMAN, KAREN
Address: 9241 S.W. 103RD STREET
City-St-Zip: MIAMI, FL 33176

Title: D
Name: SASSO, LYNN
Address: 9241 SW 103 ST
City-St-Zip: MIAMI, FL 33176

Title: D
Name: HOLTZMAN, STACY
Address: 9241 SW 103 ST
City-St-Zip: MIAMI, FL 33176

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: LEE HOLTZMAN

PRES

01/08/2010

Electronic Signature of Signing Officer or Director

Date