

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000062694

FILED
Apr 28, 2011
Secretary of State

Entity Name: CLOSED LOOP WATER SOLUTIONS, INC.

Current Principal Place of Business:

2714 INDUSTRIAL PARK DR
LAKELAND, FL 33801

New Principal Place of Business:

Current Mailing Address:

5137 LAKE MIRIAM CIRCLE
LAKELAND, FL 33813

New Mailing Address:

FEI Number: 59-3398382

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WALSTED, DENNIS
5137 LAKE MIRIAM CIRCLE
LAKELAND, FL 33813 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: WALSTED, KEN C
Address: 4026 GLEN GARRY RD
City-St-Zip: LAKELAND, FL 33813

Title: D
Name: WALSTED, DENNIS C
Address: 5137 LAKE MIRIAM CIR
City-St-Zip: LAKELAND, FL 33813

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: DENNIS WALSTED

D

04/28/2011

Electronic Signature of Signing Officer or Director

Date