

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000066098

Entity Name: AQUA COPS WATER SYSTEMS, INC.

FILED  
Jun 16, 2009  
Secretary of State

**Current Principal Place of Business:**

23 ALAFAYA WOODS BLVD  
#201  
OVIEDO, FL 32765

**New Principal Place of Business:**

23 ALAFAYA WOODS BLVD  
#201  
OVIEDO, FL 32765

**Current Mailing Address:**

**New Mailing Address:**

FEI Number: 59-3438973      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 32301 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: P ( ) Delete  
Name: FLOETER, MATTHEW R  
Address: 23 ALAFAYA WOODS BLVD #201  
City-St-Zip: OVIEDO, FL 32765

Title: S ( ) Delete  
Name: FLOETER, JILL  
Address: 23 ALAFAYA WOODS BLVD #201  
City-St-Zip: OVIEDO, FL 32765

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: MATTHEW R. FLOETER

P

06/16/2009

Electronic Signature of Signing Officer or Director

Date