

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000043942

Entity Name: ALLTECH WATER COMPANY, INC.

FILED
May 01, 2012
Secretary of State

Current Principal Place of Business:

5800 U.S. HIGHWAY 1
GRANT, FL 32949

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 146
GRANT, FL 32949

New Mailing Address:

FEI Number: 59-3456681

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MURPHY, PATRICIA J
7205 BLUE SHORE RD
GRANT, FL 32949 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: DPS
Name: MURPHY, CHARLES
Address: 7205 BLUE SHORE RD.
City-St-Zip: GRANT, FL 32949

Title: DVT
Name: MURPHY, PATRICIA
Address: 7205 BLUE SHORE RD.
City-St-Zip: GRANT, FL 32949

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: PATRICIA J. MURPHY

V.P.

05/01/2012

Electronic Signature of Signing Officer or Director

Date