

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000100006

Entity Name: WATER CONNECTION, INC.

FILED
Feb 18, 2010
Secretary of State

Current Principal Place of Business:

28200 OLD 41
206
BONITA SPRINGS, FL 34135

New Principal Place of Business:

28190 OLD 41
101
BONITA SPRINGS, FL 34135

Current Mailing Address:

28200 OLD 41
206
BONITA SPRINGS, FL 34135

New Mailing Address:

28190 OLD 41
101
BONITA SPRINGS, FL 34135

FEI Number: 65-0797171

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIERT, GARY A
28200 OLD 41
206
BONITA SPRINGS, FL 34135 US

Name and Address of New Registered Agent:

SPIERT, GARY A
28190 OLD 41
101
BONITA SPRINGS, FL 34135 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:

02/18/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PV
Name: SPIERT, GARY A
Address: 28190 OLD 41, #101
City-St-Zip: BONITA SPRINGS, FL 34135

Title: D
Name: SPIERT, GARY A
Address: 28190 OLD 41, #101
City-St-Zip: BONITA SPRINGS, FL 34135

Title: ST
Name: ROOSA, DAN K
Address: 28190 OLD 41, #101
City-St-Zip: BONITA SPRINGS, FL 34135

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: DAN K ROOSA

ST

02/18/2010

Electronic Signature of Signing Officer or Director

Date