

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P98000016967

Entity Name: REHMS' WATER SERVICE, INC.

FILED
May 17, 2007
Secretary of State

Current Principal Place of Business:

22690 N. RIVER RD.
ALVA, FL 33920

New Principal Place of Business:

Current Mailing Address:

22690 N. RIVER RD.
ALVA, FL 33920

New Mailing Address:

FEI Number: 65-0813436

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DEROUEN, SHELLY A
1953 COLONIAL BLVD.
FT. MYERS, FL 33907 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: PTD () Delete
Name: REHM, KENNETH J
Address: 22690 N. RIVER RD.
City-St-Zip: ALVA, FL 33920

Title: VPSD () Delete
Name: REHM, BARBARA M
Address: 22690 N. RIVER RD.
City-St-Zip: ALVA, FL 33920

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTD (X) Change () Addition
Name: REHM, KENNETH J
Address: 22690 N. RIVER RD.
City-St-Zip: ALVA, FL 33920 US

Title: VPSD (X) Change () Addition
Name: REHM, BARBARA M
Address: 22690 N. RIVER RD.
City-St-Zip: ALVA, FL 33920 US

Title: D () Change (X) Addition
Name: HOWARD, CHARLIE
Address: 1102 FILLMORE AVE
City-St-Zip: LEHIGH ACRES, FL 33936 US

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: KENNETH J REHM

PTD

05/17/2007

Electronic Signature of Signing Officer or Director

Date