2008 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED Apr 21, 2008 08:00 All Secretary of State DOCUMENT # P98000043323 1. Entity Name WALT'S WATER WORKS, INC. Principal Place of Business Mailing Address 95 HIGH ST WINTER HAVEN FL 33880 WINTER HAVEN FL 33880 2. Principal Place of Business - No P.O. Box # Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/07) City & State 4. FEI Number City & State Applied For 65-0839102 Not Applicable Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent HAND, WALTER L Street Address (P.O. Box Number is Not Acceptable) 95 HIGH ST WINTER HAVEN FL 33880 City Zin: Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Spaniske, typed or printed hand of required agent undoes it approach NOTE Regis God Agent's greture requires when reincreating. DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2008 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE Addition Derete THE Change HAND, WALTER LEE HAME NAME U00000911791 STREET ADDRESS 95 HIGH ST STREET ADDRESS 05/07/08-800\$5-004 150.00 WINTER HAVEN FL 33880 OITY ST-713 CITY - ST- ZIP TITLE ☐ Delete TITLE □ Change Addition NAME HAME STREET ADDRESS STREET ADDRESS OTY-31-7/2 CITY ST-ZIP TITLE Dalete ☐ Change Addition NAMS NEDAL STREET ADDRESS STREET ADDRESS CITY-ST-210 City-St-ZiP THEE De'ele Change TIFFE Addition HAME NAME STREET ADDRESS STREET ADDRESS OffY-ST-ZIP CITY-ST-74P Addition DILE ☐ Derete TITLE Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-S1-7IP TITLE Delete πιε Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CHY-21-202 CHY-ST ZIF 12. Thereby certify then the information subclied with this filing does not qualify for the exemptions contained in Section 119, Florida Statutes 1 further certify that the information indicated on this report or supplemental report is fixe and accurate and that my 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 in Block 10 or Block 11 if changed, or on an alteration with an address, with all other like empowered.

SIGNATURE: Walter & Hand Walter & Hand 1-23-08 863-514-0823