2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000027765

Entity Name: A & A WATER SYSTEMS, INC.

FILED Apr 05, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

5708 WINTERGARDEN PARKWAY FORT PIERCE, FL 34951

Current Mailing Address: New Mailing Address:

5708 WINTERGARDEN PARKWAY 4824 N KINGS HWY FORT PIERCE, FL 34951 FORT PIERCE, FL 34951

FEI Number: 65-0908436 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

HAYNES, PAUL 5708 WINTERGARDEN PARKWAY FORT PIERCE, FL 34951 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:

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: [

Name: HAYNES, PAUL KEVIN

Address: 5708 WINTERGARDEN PARKWAY City-St-Zip: FORT PIERCE, FL 34951

Title:

Name: HAYNES, JANE

Address: 5708 WINTERGARDEN PARKWAY

City-St-Zip: FORT PIERCE, FL 34951

Title:

Name: TINGEN, ANGIE

Address: 122 WILDWOODS GARDENS City-St-Zip: FLETCHER, NC 28732

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: PAUL HAYNES VP 04/05/2010