

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000027765

Entity Name: A & A WATER SYSTEMS, INC.

FILED
Mar 31, 2011
Secretary of State

Current Principal Place of Business:

5708 WINTERGARDEN PARKWAY
FORT PIERCE, FL 34951

New Principal Place of Business:

Current Mailing Address:

4824 N KINGS HWY
FORT PIERCE, FL 34951

New Mailing Address:

4908 N KINGS HWY
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:

HAYNES, PAUL
5708 WINTERGARDEN PARKWAY
FORT PIERCE, FL 34951 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: D
Name: HAYNES, PAUL KEVIN
Address: 5708 WINTERGARDEN PARKWAY
City-St-Zip: FORT PIERCE, FL 34951

Title: D
Name: HAYNES, JANE
Address: 5708 WINTERGARDEN PARKWAY
City-St-Zip: FORT PIERCE, FL 34951

Title: D
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

03/31/2011

Electronic Signature of Signing Officer or Director

Date