2008 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED Jan 28, 2008 08:00 AN Secretary of State DOCUMENT # P99000077033 1. Entity Name ESTERO WATER CONDITIONING, INC. Mailing Address Principal Place of Business 21179 SEE SEE STREET ESTERO FL 33928 21179 SEE SEE STREET ESTERO FL 33928 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/07) City & State 4. FEI Number City & State Applied For 65-0941420 Not Applicable Zip 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 Name HERITAGE TAX & CONSULTING SERVICES, INC. Street Address (P.O. Box Number is Not Acceptable) 11720 METRO PARKWAY SUITE 3 FORT MYERS FL 33912 City Zio 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 Signature, typod or proceed (lank) of registered agent and title if applicable, (NOTE: Registered Agent eignature required whom roins tating 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 Centribution. 🔲 Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. PD TITE E TITLE Change Addition ☐ De etc NAMÊ RICKETTS, MARIE NAME U000000802892 STREET ADDRESS 21179 SEE SEE ST STREET ADDRESS 02/05/08-80003-018 150.00 ESTERO FL 33928 CITY-51-712 CITY-ST-ZIP VΡ TITLE ☐ Derete TITLE Change notibbA 🔲 NAME RICKETTS, RONALD HAME STREET ADDRESS 21179 SEE SEE ST STREET ADDRESS CITY-ST-ZIP ESTERO FL 33928 CHTY-ST-ZIP De ete THLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP H3+f De ete ☐ Change Addition TITLE NAM: NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP DITY-ST-ZIP TITLE Delete HILL ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CHY-S1-209 CHY-ST- AP TITLE ☐ Deiete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY ST-ZIP

SIGNATURE

12. Thereby certify that the information supplied with this filling does not qualify for the exemptions contained in Section 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and tacturate and