

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000077033

FILED
Feb 08, 2011
Secretary of State

Entity Name: ESTERO WATER CONDITIONING, INC.

Current Principal Place of Business:

21179 SEE SEE STREET
ESTERO, FL 33928

New Principal Place of Business:

24643 CLAIRE STREET
BONITA SPRINGS, FL 34135

Current Mailing Address:

21179 SEE SEE STREET
ESTERO, FL 33928

New Mailing Address:

24643 CLAIRE STREET
BONITA SPRINGS, FL 34135

FEI Number: 65-0941420

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HERITAGE TAX & CONSULTING SERVICES, INC.
11720 METRO PARKWAY
SUITE 3
FORT MYERS, FL 33912 US

Name and Address of New Registered Agent:

HERITAGE TAX & CONSULTING SERVICES, INC.
13720 BEN C. PRETT/SIX MILE CYPRESS,
SUITE 2
FORT MYERS, FL 33912 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:

02/08/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: RICKETTS, MARIE
Address: 24643 CLAIRE STREET
City-St-Zip: BONITA SPRINGS, FL 34135

Title: VP
Name: RICKETTS, RONALD
Address: 24643 CLAIRE STREES
City-St-Zip: BONITA SPRINGS, FL 34135

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: MARIE RICKETTS

PD

02/08/2011

Electronic Signature of Signing Officer or Director

Date