2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S31013

Entity Name: WATER PLUS OF PINELLAS, INC.

FILED Aug 11, 2010 Secretary of State

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

10562 70TH AVE N 12233 91ST AVENUE

SEMINOLE, FL 33772 US B2 SEMINOLE, FL 33772

Current Mailing Address: New Mailing Address:

PO BOX 4430 12233 91ST AVENUE

SEMINOLE, FL 33772 SEMINOLE, FL 337754430 US US

FEI Number: 59-3051010 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

LINDSEY, GARY L PRES BELL-LINDSEY, SANDRA 10562 70TH AVE N 12233 91ST AVÉNUE US

SEMINOLE, FL 33772 SEMINOLE, FL 33772 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: SANDRA BELL-LINDSEY 08/11/2010

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

BELL-LINDSEY, SANDRA Name: 12233 91ST AVENUE Address: City-St-Zip: SEMINOLE, FL 33772

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: SANDRA BELL-LINDSEY **PRES** 08/11/2010