

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S35195

FILED
Mar 24, 2009
Secretary of State

Entity Name: ENVIRO-MASTERS WATER & WASTE WATER SERVICES, INC.

Current Principal Place of Business:

2609 S W 33RD STREET
SUITE 102
OCALA, FL 344717775 US

New Principal Place of Business:

5421 SW 42ND PLACE
OCALA, FL 34474 US

Current Mailing Address:

2609 S W 33RD STREET
SUITE 102
OCALA, FL 344717775 US

New Mailing Address:

P O BOX 771375
OCALA, FL 344771375 US

FEI Number: 59-3054967

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TABOR, LINDA F.
5421 S.W. 42ND PLACE
OCALA, FL 34474 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: TABOR, LEONARD B.,
Address: 5421 S.W. 42ND PLACE
City-St-Zip: Ocala, FL 34474

Title: ST () Delete
Name: TABOR, LINDA F.,
Address: 5421 S.W. 42ND PLACE
City-St-Zip: Ocala, FL 34474

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: LINDA F. TABOR, SEC./TREASURER

ST

03/24/2009

Electronic Signature of Signing Officer or Director

Date