2008 FOR PROFIT CORPORATION **ANNUAL REPORT (AR)**

FILED Feb 08, 2008 08:00 AN DOCUMENT # S41947 **Secretary of State** 1. Entity Name LWC WATER TREATMENT, INC. Principal Place of Business Mailing Address 15670 MCGREGOR BLVD 15670 MCGREGOR BLVD SUITE 101 FT MYERS FL 33908 FT MYERS FL 33908 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/07) 4. FEI Number City & State City & State Applied For 65-0254867 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name HELENBROOK, SANDRA J Street Address (P.O. Box Number is Not Acceptable) 15670 MCGREGOR BLVD SUITE 101 FT MYERS FL 33908 City Zip 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, typed or printed name of registered agent and tale if applicable. fNOTE. Registered Agent eignature required when remetalings 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 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. Addition TITLE Delete HELENBROOK, SANDRA J. NAME STREET ADDRESS 1536 PINECREST DR STREET ADDRESS CITY-S1-712 FT MYERS FL CITY-ST-ZIP Addition Delete TITLE Change U00000920431 HELENBROOK, WILLIAM D NAME 02/18/08-80028-012 150.00 STREET ADDRESS STREET ADDRESS 1536 PINECREST DR CITY-ST-ZIP FT MYERS FL CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-78P Change Addition TOLE ☐ Dalete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHY-ST-7IP Change Addition TITLE ☐ Deiete TITLE NAME NAME STREET ADDRESS STREET ADDRESS City-St-7IP CITY-S1-ZIP Change Addition TITLE Defete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby 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

if changed, or on ap Helenbrode SIGNATURE

indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an efficer or director of the corporation or the receiver by trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11

of the corporation or the r