

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S47657

FILED
Feb 06, 2011
Secretary of State

Entity Name: WESCO'S WATER WORKS, INC.

Current Principal Place of Business:

944 ALCAZAR WAY
ST. PETERSBURG, FL 33705

New Principal Place of Business:

Current Mailing Address:

944 ALCAZAR WAY
ST. PETERSBURG, FL 33705

New Mailing Address:

FEI Number: 59-3061510

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHESSER, NORA E
944 ALCAZAR WAY
ST. PETERSBURG, FL 33705 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

OFFICERS AND DIRECTORS:

Title: PD
Name: HENRY, MICHAEL
Address: 1234 FARAGUT DR N
City-St-Zip: ST. PETERSBURG, FL 33701

Title: SVD
Name: CHESSER, NORA
Address: 944 ALCAZAR WAY
City-St-Zip: ST. PETERSBURG, FL 33705

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: NORA E CHESSER

SVD

02/06/2011

Electronic Signature of Signing Officer or Director

Date