## 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S75594

Entity Name: A & D WATER SYSTEMS INC.

FILED Jan 07, 2011 Secretary of State

| Current Principal Place of Business:                         |                                | New Principal Place of Business:          |                                       |
|--|--------------------------------|---|---------------------------------------|
| 1530 NW 25TH DRIVE<br>OKEECHOBEE, FL 349                     | 972                            |   |                                       |
| Current Mailing Address:                                     |                                | New Mailing Address:                      |                                       |
| 1530 NW 25TH DRIVE<br>OKEECHOBEE, FL 349                     | 972                            |   |                                       |
| FEI Number: 59-3084764                                       | FEI Number Applied For()       | FEI Number Not Applicable ( )             | Certificate of Status Desired ( )     |
| Name and Address of Current Registered Agent:                |                                | Name and Address of New Registered Agent: |                                       |
| BRYAN, DENNIS L.<br>1530 NW 25TH DRIVE<br>OKEECHOBEE, FL 349 | 972 US                         |   |                                       |
| The above named entity in the State of Florida.              | submits this statement for the | e purpose of changing its registered      | d office or registered agent, or both |
| SIGNATURE:   |                                |   |                                       |
| Electronic Signature of Registered Agent                     |                                | Agent                                     | Date                                  |

Title:

Name: BRYAN, DENNIS L. 1530 NW 25TH DRIVE Address: City-St-Zip: OKEECHOBEE, FL 34972

Title:

Name: BRYAN, ANITA 1530 NW 25TH DRIVE Address:

OKEECHOBEE, FL 34972 City-St-Zip:

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: DENNIS BRYAN D 01/07/2011