

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S75594

FILED
Jan 13, 2012
Secretary of State

Entity Name: A & D WATER SYSTEMS, INC.

Current Principal Place of Business:

1530 NW 25TH DRIVE
OKEECHOBEE, FL 34972

New Principal Place of Business:

Current Mailing Address:

1530 NW 25TH DRIVE
OKEECHOBEE, FL 34972

New Mailing Address:

FEI Number: 59-3084764

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BRYAN, DENNIS L.
1530 NW 25TH DRIVE
OKEECHOBEE, FL 34972 US

Name and Address of New Registered Agent:

SCHRIBER, KATIE B
1530 NW 25TH DRIVE
OKEECHOBEE, FL 34972 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: KATIE B SCHRIBER

01/13/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: SCHRIBER, KATIE, BRYAN, PRESIDENT
Address: 1530 NW 25TH DRIVE
City-St-Zip: OKEECHOBEE, FL 34972

Title: VP
Name: SCHRIBER, ROBERT, DALE, VICE PRESIDENT
Address: 1530 NW 25TH DRIVE
City-St-Zip: OKEECHOBEE, FL 34972

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: KATIE B SCHRIBER

P

01/13/2012

Electronic Signature of Signing Officer or Director

Date