

2023 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P12000060715

Entity Name: ULTIMATE PURE WATER, INC.

Current Principal Place of Business:

8106 DAMASCUS DRIVE
PALM BEACH GARDENS, FL 33418

Current Mailing Address:

8106 DAMASCUS DRIVE
PALM BEACH GARDENS, FL 33418

FEI Number: 22-3967437

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

MAIWURM, RAY
8106 DAMASCUS DRIVE
PALM BEACH GARDENS, FL 33418 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: _____

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title P
Name MAIWURM, RAY
Address 8106 DAMASCUS DRIVE
City-State-Zip: PALM BEACH GARDENS FL 33418

Title VPST
Name BLACK, ALLYSON F
Address 12138 - 83RD LANE NORTH
City-State-Zip: WEST PALM BEACH FL 33412

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: RAY MAIWURM

PRESIDENT

01/30/2023

Electronic Signature of Signing Officer/Director Detail

Date