

2023 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P22000026884

Entity Name: UNLIMITED HEALTHY WATER AND AIR CORP.

Current Principal Place of Business:

2215 W. OLD US 441
MOUNT DORA, FL 32757

Current Mailing Address:

2215 W. OLD US 441
MOUNT DORA, FL 32757 US

FEI Number: 88-1716200

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

UNITED STATES CORPORATION AGENTS, INC.
476 RIVERSIDE AVE.
JACKSONVILLE, FL 32202 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 PD
Name BEASLEY, CHARLES
Address 16744 ABBEY HILL CT.
City-State-Zip: CLERMONT FL 34711

Title VSTD
Name LAPIERRE, GEORGE
Address 7056 DUDLEY AVE.
City-State-Zip: MOUNT DORA FL 32757

Title D
Name NARDONE, CLAIRE
Address 4625 SLOEWOOD DR.
City-State-Zip: MOUNT DORA FL 32757

Title D
Name LEUTZ, DAVID
Address 4625 SLOEWOOD DR.
City-State-Zip: MOUNT DORA FL 32757

Title D
Name HINES, DUANE
Address 2700 NORTHLAND RD.
City-State-Zip: MOUNT DORA FL 32757

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: GEORGE LAPIERRE

VP

05/01/2023

Electronic Signature of Signing Officer/Director Detail

Date