2024 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P22000028721

Entity Name: ULTRA PURE WATER, INC.

Current Principal Place of Business:

3716 GAVIOTA DR.

SUN CITY CENTER, FL 33573

Current Mailing Address:

3716 GAVIOTA DR.

SUN CITY CENTER, FL 33573

FEI Number: 88-2156218 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

WAGNER, PETER A 3716 GAVIOTA DR.

SUN CITY CENTER, FL 33573 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

FILED Apr 17, 2024

Secretary of State

1021542620CC

Officer/Director Detail:

Title PRES Title VP

NameWAGNER, PETER ANameWAGNER, MARY JAddress3716 GAVIOTA DR.Address3716 GAVIOTA DR.

City-State-Zip: SUN CITY CENTER FL 33573 City-State-Zip: SUN CITY CENTER FL 33573

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: PETER A WAGNER

PRESIDENT

04/17/2024