

2016 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000022616

Entity Name: EXECUTIVE WATER SYSTEMS, INC.

Current Principal Place of Business:

425 INDUSTRIAL STREET
5
LAKE WORTH, FL 33461

FILED
Apr 15, 2016
Secretary of State
CC7312037186

Current Mailing Address:

6642 HILLSIDE LANE
LANTANA, FL 33462 US

FEI Number: 65-1002144

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

BOYLE, KEVIN R
6642 HILLSIDE LANE
LANTANA, FL 33462-4032 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 BOYLE, KEVIN R
Address 6642 HILLSIDE LANE
City-State-Zip: LANTANA FL 33462

Title T
Name BOYLE, AMY A
Address 6642 HILLSIDE LANE
City-State-Zip: LANTANA FL 33462

Title V
Name BURROWS, JUSTIN M
Address 6642 HILLSIDE LANE
City-State-Zip: LAKE WORTH FL 33462

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: AMY A. BOYLE

TREAS

04/15/2016

Electronic Signature of Signing Officer/Director Detail

Date