

**2017 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 27, 2017**  
**Secretary of State**  
**CC0477160303**

**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**

**04/27/2017**

\_\_\_\_\_  
Electronic Signature of Signing Officer/Director Detail

\_\_\_\_\_  
Date