2017 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000038169

Entity Name: AMERICAN WATER SERVICES, INC.

Current Principal Place of Business:

4431 N DIXIE HWY BOCA RATON. FL 33431

Current Mailing Address:

4431 N DIXIE HWY BOCA RATON. FL 33431

FEI Number: 65-0916898 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

SLOUP, MICHAEL 4431 N DIXIE HWY BOCA RATON, FL 33431 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 Feb 13, 2017

Secretary of State

CC9625578651

Officer/Director Detail:

Title D Title VICE PRESIDENT

Name SLOUP, MICHAEL Name JENNIFER, MURDOCK

Address 4431 N DIXIE HWY Address 4431 N DIXIE HWY

City-State-Zip: BOCA RATON FL 33431 City-State-Zip: BOCA RATON FL 33431

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: MICHAEL SLOUP PRESIDENT

Electronic Signature of Signing Officer/Director Detail

02/13/2017 Date