

**2014 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# F03000000662

**Entity Name:** WATER ONE INC.

**Current Principal Place of Business:**

960 MUIRFIELD DR.  
HANOVER PARK, IL 60133

**Current Mailing Address:**

960 MUIRFIELD DR.  
HANOVER PARK, IL 60133

**FEI Number:** 36-3234698

**Certificate of Status Desired:** No

**Name and Address of Current Registered Agent:**

BARLOW, MICHAEL M  
4840 LAREDO AVE  
FT MYERS, FL 33905 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 DS  
Name BARLOW, RUTH E  
Address 960 MUIRFIELD DR.  
City-State-Zip: HANOVER PARK IL 60133

Title DP  
Name BARLOW, MICHAEL M  
Address 960 MUIRFIELD DR.  
City-State-Zip: HANOVER PARK IL 60133

*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 M BARLOW

DP

04/18/2014

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

\_\_\_\_\_  
Date