2022 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F0300000662

Entity Name: WATER ONE INC.

Current Principal Place of Business:

960 MUIRFIELD DR. HANOVER PARK, IL 60133

Current Mailing Address:

4840 LAREDO AVE FT MYERS, FL 33905 US

FEI Number: 36-3234698

Name and Address of Current Registered Agent:

BARLOW, MICHAEL M 4840 LAREDO AVE FT MYERS, FL 33905 US Certificate of Status Desired: Yes

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

Officer/Director Detail :

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

DS

07/18/2022

Electronic Signature of Signing Officer/Director Detail

FILED Jul 18, 2022 Secretary of State 4350206862CC

Date

Date