

**2008 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# 559075

FILED  
Mar 31, 2008  
Secretary of State

Entity Name: BISHOP'S WATER COMPANY, INC.

**Current Principal Place of Business:**

2605 KELLEY LANE  
LAKE WORTH, FL 33460

**New Principal Place of Business:**

**Current Mailing Address:**

PO BOX 21143  
WEST PALM BEACH, FL 33416

**New Mailing Address:**

FEI Number: 59-1826359

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

BISHOP, ROBERT  
7504 ALPHA CT E  
LAKE CLARKE SHORES, FL 33406 US

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

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

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: PTD ( ) Delete  
Name: BISHOP, ROBERT,  
Address: 7504 ALPHA CT E  
City-St-Zip: LAKE CLARKE SHORES, FL 33406

Title: S ( ) Delete  
Name: BISHOP, TRISHA K,  
Address: 7504 ALPHA CT E  
City-St-Zip: LAKE CLARKE SHORES, FL 33406

Title: VP ( ) Delete  
Name: BISHOP, KIMBERLY L  
Address: 1902 ANTIGUA RD.  
City-St-Zip: WEST PALM BEACH, FL 33406

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: KIMBERLY L BISHOP

VP

03/31/2008

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date