

2008 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Feb 25, 2008 08:00 AM
Secretary of State

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| DOCUMENT # P0000044846 1. Entity Name BILL'S BOTTLED WATER SERVICE, INC. |  |
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| Principal Place of Business 23210 HARPER AVENUE SUITE 4 PORT CHARLOTTE, FL 33980 US | Mailing Address P O BOX 494527 PORT CHARLOTTE, FL 33949-4527 |
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01182008 No Chg-P CR2E034 (11/05)

DO NOT WRITE IN THIS SPACE

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| 4. FEI Number 65-100703 | Applied For Not Applicable |
| 5. Certificate of Status Desired <input type="checkbox"/> | \$8.75 Additional Fee Required |

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| 6. Name and Address of Current Registered Agent GREENE, JOAN F 100 SULLIVAN ST PUNTA GORDA, FL 33956 | DO NOT WRITE IN THIS SPACE |
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8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

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| FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 | 9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees | 1000000935818 02/29/08-80050-008 150.00 |
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| 10. OFFICERS AND DIRECTORS | |
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| TITLE NAME STREET ADDRESS CITY-ST-ZIP | PD MARRINER, CONSTANCE B 571 MELROSE AVE PORT CHARLOTTE, FL 33952 |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | VD MARRINER, WILLIAM J 18419 LOCKLAND AVE PORT CHARLOTTE, FL 33948 |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | TD MARRINER, WILFRED C 571 MELROSE AVE PORT CHARLOTTE, FL 33952 |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | SD MARRINER, ROXANNE P 18419 LOCKLANE AVE PORT CHARLOTTE, FL 33948 |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | |

DO NOT WRITE IN THIS SPACE

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE Constance B. Marriner, Pres. Date 2-22-08 Daytime Phone # 941-629-2225