2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000097571

Entity Name: A-1 BEST WATER CO.

FILED Apr 05, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

5030 SW 88TH TERRACE 5800 SW 19TH STREET COOPER CITY, FL 33328 36 PLANTATION, FL 33317

Current Mailing Address: New Mailing Address:

 5030 SW 88TH TERRACE
 5800 SW 19TH STREET

 COOPER CITY, FL 33328
 36
 PLANTATION, FL 33317

FEI Number: 20-1339243 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

KEEP MY BOOKS, INC 4301 S FLAMINGO RD, SUITE 104 DAVIE, FL 33330 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES

 Name:
 GUTCHES, KYLE

 Address:
 5800 SW 19TH STREET

 City-St-Zip:
 PLANTATION, FL 33317

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: KYLE GUTCHES PSD 04/05/2010