

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000041991

Entity Name: BOTTLEHEADZ COMPANY

FILED
Jan 19, 2011
Secretary of State

Current Principal Place of Business:

1679 SW NORMAN LANE
PORT SAINT LUCIE, FL 34984 US

New Principal Place of Business:

111 EAST WASHINGTON ST
UNIT 2318
ORLANDO, FL 32801 US

Current Mailing Address:

1679 SW NORMAN LANE
PORT SAINT LUCIE, FL 34984 US

New Mailing Address:

111 EAST WASHINGTON ST
UNIT 2318
ORLANDO, FL 32801 US

FEI Number: 27-2516780

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

REID, JOSEPH L
1679 SW NORMAN LANE
PORT SAINT LUCIE, FL 34984 US

Name and Address of New Registered Agent:

REID, JOSEPH L
1881 ARDLEY RD
NORTH PALM BEACH, FL 33408 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

01/19/2011

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: REID, JOSEPH L
Address: 1881 ARDLEY RD
City-St-Zip: NORTH PALM BEACH, FL 33408 US

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: JOSEPH L REID

Electronic Signature of Signing Officer or Director

PRES

01/19/2011

Date