

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 627629

FILED
May 01, 2009
Secretary of State

Entity Name: WILDWOOD WATER COMPANY

Current Principal Place of Business:

3520 LEWIS SPEEDWAY
ST. AUGUSTINE, FL 32084 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 3767
ST. AUGUSTINE, FL 320853767 US

New Mailing Address:

FEI Number: 59-2762360

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SMITH, HULSEY & BUSEY
225 WATER ST.,STE. 1800
JACKSONVILLE, FL 32202 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: MILLS, GERALD E
Address: 3520 LEWIS SPEEDWAY
City-St-Zip: ST. AUGUSTINE, FL 32084

Title: VPD () Delete
Name: MILLS, G. GREGORY
Address: 3520 LEWIS SPEEDWAY
City-St-Zip: ST. AUGUSTINE, FL 32084

Title: STD () Delete
Name: MILLS, DIANE N
Address: 3520 LEWIS SPEEDWAY
City-St-Zip: ST. AUGUSTINE, FL 32084

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: MILLS, GERALD E
Address: 3520 LEWIS SPEEDWAY
City-St-Zip: ST. AUGUSTINE, FL 32084 US

Title: VPD (X) Change () Addition
Name: MILLS, G. GREGORY
Address: 3520 LEWIS SPEEDWAY
City-St-Zip: ST. AUGUSTINE, FL 32084 US

Title: STD (X) Change () Addition
Name: MILLS, DIANE N
Address: 3520 LEWIS SPEEDWAY
City-St-Zip: ST. AUGUSTINE, FL 32084 US

Title: SVPD () Change (X) Addition
Name: PRIVETT, CECIL G
Address: 3520 LEWIS SPEEDWAY
City-St-Zip: ST. AUGUSTINE, FL 32084 US

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: GERALD E. MILLS

PD

05/01/2009

Electronic Signature of Signing Officer or Director

_____ Date