

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F09000001693

FILED
Jan 12, 2011
Secretary of State

Entity Name: CRYSTAL ROCK HOLDINGS, INC.

Current Principal Place of Business:

1050 BUCKINGHAM STREET
WATERTOWN, CT 06795

New Principal Place of Business:

Current Mailing Address:

1050 BUCKINGHAM STREET
WATERTOWN, CT 06795

New Mailing Address:

FEI Number: 03-0366218

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

UNITED CORPORATE SERVICES, INC.
9200 SOUTH DADELAND BLVD., SUITE 508
MIAMI, FL 33156 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

OFFICERS AND DIRECTORS:

Title: CD
Name: BAKER, HENRY E
Address: 1050 BUCKINGHAM STREET
City-St-Zip: WATERTOWN, CT 06795

Title: CEOP
Name: BAKER, PETER K
Address: 1050 BUCKINGHAM STREET
City-St-Zip: WATERTOWN, CT 06795

Title: D
Name: BAKER, PETER K
Address: 1050 BUCKINGHAM STREET
City-St-Zip: WATERTOWN, CT 06795

Title: VPD
Name: BAKER, JOHN B
Address: 1050 BUCKINGHAM STREET
City-St-Zip: WATERTOWN, CT 06795

Title: D
Name: DAVIDOWITZ, PHILIP
Address: 45 KRUPP DRIVE
City-St-Zip: WILLISTON, VT 05495

Title: D
Name: DYTRYCH, MARTY
Address: 500 UNIVERSITY BOULEVARD, SUITE 215
City-St-Zip: JUPITER, FL 33458

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: DAVID M JURASEK/DIR OF FIN/ASST SECRETARY

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01/12/2011

Electronic Signature of Signing Officer or Director

Date