

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H40602

FILED
Apr 25, 2012
Secretary of State

Entity Name: BETTER BEVERAGE WATER SERVICE OF SOUTH FLORIDA, INC.

Current Principal Place of Business:

6003-B NW 31 AVENUE
FT. LAUDERDALE, FL 33309 US

New Principal Place of Business:

Current Mailing Address:

6003-B NW 31 AVENUE
FORT LAUDERDALE, FL 33309 US

New Mailing Address:

FEI Number: 59-2488394

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BOWMAN, WILLIAM
200 S BISCAYNE BLVD
SUITE 4900
MIAMI, FL 33131 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: PD
Name: SCHEMMEL, LINDA
Address: 5090 NW 41ST COURT
City-St-Zip: LAUDERDALE LAKES, FL 33319 US

Title: V
Name: SCHEMMEL, LINDA
Address: 5090 NW 41ST COURT
City-St-Zip: LAUDERDALE LAKES, FL 33319 US

Title: D
Name: BOWMAN, WILLIAM H.
Address: 11019 101 AVE N
City-St-Zip: SEMINOLE, FL 33772 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: LINDA C. SCHEMMEL

P

04/25/2012

Electronic Signature of Signing Officer or Director

Date