

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L42709

FILED
Apr 12, 2011
Secretary of State

Entity Name: AQUA SPRINGS NATURAL WATER CORP.

Current Principal Place of Business:

540 NW 77TH STREET
BOCA RATON, FL 33487 US

New Principal Place of Business:

Current Mailing Address:

540 NW 77TH STREET
BOCA RATON, FL 33487 US

New Mailing Address:

FEI Number: 65-0172290

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALBANESE, RICHARD
540 N W 77TH STREET
BOCA RATON, FL 33487 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: P
Name: ALBANESE, RICHARD E.
Address: 8165 COPENHAGEN WAY
City-St-Zip: BOCA RATON, FL 33434

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: RICHARD ALBANESE

PRES

04/12/2011

Electronic Signature of Signing Officer or Director

Date