

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L94655

FILED
Jan 18, 2008
Secretary of State

Entity Name: COUNTY SODA SYSTEMS, INC.

Current Principal Place of Business:

2085 N POWERLINE ROAD
SUITE 2-W
POMPANO BEACH, FL 33069

New Principal Place of Business:

Current Mailing Address:

2085 N POWERLINE ROAD
SUITE 2-W
POMPANO BEACH, FL 33069

New Mailing Address:

FEI Number: 65-0211456

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

REITANO, ANTHONY J CPA
1515 NORTH FEDERAL HIGHWAY
SUITE 300
BOCA RATON, FL 33432 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BARBA, VINCENT JR
Address: 6710 NW 101 TERRACE
City-St-Zip: CORAL SPRINGS, FL 33067

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BARBA, VINCENT JR
Address: 6720 NW 101 TERRACE
City-St-Zip: CORAL SPRINGS, FL 33076

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: VINCENT BARBA JR

P

01/18/2008

Electronic Signature of Signing Officer or Director

Date