

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000044846

FILED
Mar 17, 2011
Secretary of State

Entity Name: BILL'S BOTTLED WATER SERVICE, INC.

Current Principal Place of Business:

23210 HARPER AVENUE
SUITE 4
PORT CHARLOTTE, FL 33980 US

New Principal Place of Business:

Current Mailing Address:

P O BOX 494527
PORT CHARLOTTE, FL 339494527

New Mailing Address:

FEI Number: 65-1007073

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GREENE, JOAN F
100 SULLIVAN ST
PUNTA GORDA, FL 33956 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: MARRINER, CONSTANCE B
Address: 571 MELROSE AVE
City-St-Zip: PORT CHARLOTTE, FL 33952 US

Title: VD
Name: MARRINER, WILLIAM J
Address: 18419 LOCKLAND AVE
City-St-Zip: PORT CHARLOTTE, FL 33948 US

Title: TD
Name: MARRINER, WILFRED C
Address: 571 MELROSE AVE
City-St-Zip: PORT CHARLOTTE, FL 33952 US

Title: SD
Name: MARRINER, ROXANNE P
Address: 18419 LOCKLANE AVE
City-St-Zip: PORT CHARLOTTE, FL 33948 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: CONSTANCE MARRINER

PRES

03/17/2011

Electronic Signature of Signing Officer or Director

Date