

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000034493

Entity Name: BRANCH WATER, INC.

FILED
Apr 12, 2011
Secretary of State

Current Principal Place of Business:

6016 FOREST LN.
LAKELAND, FL 33811

New Principal Place of Business:

Current Mailing Address:

6016 FOREST LN.
LAKELAND, FL 33811

New Mailing Address:

FEI Number: 59-3711219

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SOPER, GAIL
6016 FOREST LN.
LAKELAND, FL 33811 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: SOPER, KRIS
Address: 6016 FOREST LN.
City-St-Zip: LAKELAND, FL 33811

Title: VPD
Name: SOPER, GAIL
Address: 6016 FOREST LN.
City-St-Zip: LAKELAND, FL 33811

Title: CEO
Name: LOCKE, ANDREA K
Address: 6016 FOREST LANE
City-St-Zip: LAKELAND, FL 33811 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: GAIL SOPER

VPD

04/12/2011

Electronic Signature of Signing Officer or Director

Date