

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000040856

FILED
May 01, 2009
Secretary of State

Entity Name: WORLD FAMOUS SILVER SPRINGS SPRING WATER CO.

Current Principal Place of Business:

17 N.E. FIRST AVENUE
OCALA, FL 34470 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 117
SILVER SPRINGS, FL 34489 US

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COLE, CHERYL A
3195 NORTHEAST 58TH AVENUE
SILVER SPRINGS, FL 34488 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PVST () Delete
Name: COLE, CHERYL A
Address: 3195 NE 58TH AVENUE
City-St-Zip: SILVER SPRINGS, FL 34488

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: RONALD I COLE

MM

05/01/2009

_____ Electronic Signature of Signing Officer or Director

_____ Date