

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000093699

Entity Name: GLACIER WATER INC.

FILED
May 05, 2008
Secretary of State

Current Principal Place of Business:

10935 SE 177TH PLACE, SUITE 404
SUMMERFIELD, FL 34491

New Principal Place of Business:

10935 SE 177TH PLACE,
SUITE 404 & 405
SUMMERFIELD, FL 34491

Current Mailing Address:

10935 SE 177TH PLACE, SUITE 404
SUMMERFIELD, FL 34491

New Mailing Address:

10935 SE 177TH PLACE,
SUITE 404 & 405
SUMMERFIELD, FL 34491

FEI Number: 59-3750336

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CARTIER, ROBERT
10935 SE 177TH PLACE, SUITE 404
SUMMERFIELD, FL 34491 US

Name and Address of New Registered Agent:

CARTIER, ROBERT
10935 SE 177TH PLACE,
SUITE 404
SUMMERFIELD, FL 34491 US

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: ROBERT CARTIER

05/05/2008

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: P () Delete
Name: CARTIER, ROBERT
Address: 3440 PARAGON TERRACE
City-St-Zip: SPRING HILL, FL 34607

Title: VP () Delete
Name: DEWAR, RANDY
Address: 4384 5TH ISLE DRIVE
City-St-Zip: SPRING HILL, FL 34607

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VP (X) Change () Addition
Name: DEWAR, RANDY
Address: 360 FLORIAN WAY
City-St-Zip: SPRING HILL, FL 34609

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: ROBERT CARTIER

PRES

05/05/2008

Electronic Signature of Signing Officer or Director

Date