

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000093699

Entity Name: GLACIER WATER INC.

FILED
Apr 14, 2011
Secretary of State

Current Principal Place of Business:

5926 SE STETSON RD.
BELLEVIEW, FL 34420

New Principal Place of Business:

15760 S US HWY 441
SUITE B
SUMMERFILED, FL 34491

Current Mailing Address:

5926 SE STETSON RD.
BELLEVIEW, FL 34420

New Mailing Address:

15760 S US HWY 441
SUITE B
SUMMERFILED, 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
5926 SE STETSON RD
BELLEVIEW, FL 34420 US

Name and Address of New Registered Agent:

CARTIER, ROBERT
3440 PARAGON TERRACE
HERNANDO BEACH, FL 34607 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

04/14/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: CARTIER, ROBERT
Address: 3440 PARAGON TERRACE
City-St-Zip: HERNANDO BEACH, FL 34607

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: ROBERT CARTIER

PRES

04/14/2011

Electronic Signature of Signing Officer or Director

Date