

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000093829

FILED
Mar 21, 2009
Secretary of State

Entity Name: STIRLING WATER COMPANY, INC.

Current Principal Place of Business:

6585 NW 13TH COURT
PLANTATION, FL 33313 US

New Principal Place of Business:

Current Mailing Address:

6585NW13TH COURT
PLANTATION, FL 33324 US

New Mailing Address:

6585 NW 13TH COURT
PLANTATION, FL 33313 US

FEI Number: 65-1148031

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MATRICARIA, RICHARD L VP
6585 NW 13TH COURT
PLANTATION, FL 33363 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MATRICARIA, JEAN
Address: 9440 CHELSEA DRIVE NORTH
City-St-Zip: PLANTATION, FL 33324

Title: VP () Delete
Name: MATRICARIA, RICHARD L
Address: 9440 CHELSEA DRIVE NORTH
City-St-Zip: PLANTATION, FL 33324 US

Title: S () Delete
Name: MATRICARIA, ELIZABETH
Address: 2900 NO COURSE DR
City-St-Zip: POMPANO BEACH, FL 33069

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: JEAN MATRICARIA

P

03/21/2009

Electronic Signature of Signing Officer or Director

Date