

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000026711

FILED
Feb 07, 2011
Secretary of State

Entity Name: THE WATERPUR ICE COMPANY, INC

Current Principal Place of Business:

3400 HARDEN CT
MARIANNA, FL 32446

New Principal Place of Business:

Current Mailing Address:

PO BOX 359
GREENWOOD, FL 32443

New Mailing Address:

FEI Number: 65-1162642

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARTIN, RONALD
3400 HARDEN CT
MARIANNA, FL 32446 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: DP
Name: MARTIN, TERRI
Address: PO BOX 359
City-St-Zip: GREENWOOD, FL 32443

Title: DTS
Name: MARTIN, RONALD
Address: PO BOX 359
City-St-Zip: GREENWOOD, FL 32443

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: RONALD MARTIN

DTS

02/07/2011

Electronic Signature of Signing Officer or Director

Date