

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000039676

FILED
May 01, 2008
Secretary of State

Entity Name: PARADISE SPRING WATER, INC.

Current Principal Place of Business:

8043 TAUREN COURT
NAPLES, FL 34119

New Principal Place of Business:

4680 ST. CROIX LANE
UNIT 512
NAPLES, FL 34109

Current Mailing Address:

8043 TAUREN COURT
NAPLES, FL 34119

New Mailing Address:

PO BOX 111765
NAPLES, FL 34108

FEI Number: 32-0069202

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MILLER, GLENDA L
8043 TAUREN COURT
NAPLES, FL 34119 US

Name and Address of New Registered Agent:

MILLER, GLENDA L
4680 ST. CROIX LANE
UNIT 512
NAPLES, FL 34109 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: GLENDA L. MILLER

05/01/2008

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: MILLER, GLENDA L P
Address: 8043 TAUREN COURT
City-St-Zip: NAPLES, FL 34119

Title: S () Delete
Name: MILLER, JENNIE L S
Address: 8043 TAUREN COURT
City-St-Zip: NAPLES, FL 34119

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MILLER, GLENDA L P
Address: 4680 ST. CROIX LANE UNIT 512
City-St-Zip: NAPLES, FL 34109

Title: S (X) Change () Addition
Name: MILLER, DANIELLE A S
Address: 4680 ST. CROIX LANE UNIT 512
City-St-Zip: NAPLES, FL 34109

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: GLENDA MILLER

PRES

05/01/2008

Electronic Signature of Signing Officer or Director

Date