

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000097571

Entity Name: A-1 BEST WATER CO.

FILED
Mar 22, 2009
Secretary of State

Current Principal Place of Business:

3791 NW 78TH AVENUE
HOLLYWOOD, FL 33024

New Principal Place of Business:

5030 SW 88TH TERRACE
COOPER CITY, FL 33328 36

Current Mailing Address:

3791 NW 78TH AVENUE
HOLLYWOOD, FL 33024

New Mailing Address:

5030 SW 88TH TERRACE
COOPER CITY, FL 33328 36

FEI Number: 20-1339243

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GUTCHES, KYLE
3791 NW 78TH AVENUE
HOLLYWOOD, FL 33024 US

Name and Address of New Registered Agent:

KEEP MY BOOKS, INC
4301 S FLAMINGO RD, SUITE 104
DAVIE, FL 33330 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: JENNIFER GOLDFARB

03/22/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: GUTCHES, KYLE
Address: 3791 NW 78TH AVENUE
City-St-Zip: HOLLYWOOD, FL 33024

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: GUTCHES, KYLE
Address: 5030 SW 88TH TERRACE
City-St-Zip: COOPER CITY, FL 33328

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: KYLE GUTCHES

PSD

03/22/2009

Electronic Signature of Signing Officer or Director

Date