

# **2011 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P06000033087

**FILED**  
**Jan 13, 2011**  
**Secretary of State**

**Entity Name:** MCCULLOUGH PREMIUM WATER, INC.

**Current Principal Place of Business:**

26 NORTH OCEAN DRIVE  
KEY LARGO, FL 33037

**New Principal Place of Business:**

**Current Mailing Address:**

26 NORTH OCEAN DRIVE  
KEY LARGO, FL 33037

**New Mailing Address:**

**FEI Number:** 20-4454927

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

NRAI SERVICES, INC.  
2731 EXECUTIVE PARK DRIVE, SUITE 4  
WESTON, FL 33331 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:** PD  
**Name:** HENDERSON, DALE  
**Address:** 26 NORTH OCEAN DRIVE, GULFSTREAM SHORES  
**City-St-Zip:** KEY LARGO, FL 33037

**Title:** STD  
**Name:** HENDERSON, ELIZABETH  
**Address:** 26 NORTH OCEAN DRIVE, GULFSTREAM SHORES  
**City-St-Zip:** KEY LARGO, FL 33037

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:** ELIZABETH HENDERSON

STD

01/13/2011

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date