

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000097315

Entity Name: SPRING WATERS, CORP.

FILED
Sep 04, 2009
Secretary of State

Current Principal Place of Business:

9955 WESTVIEW DR BLDG 2 APT. 226
CORAL SPRINGS, FL 33076

New Principal Place of Business:

3268 NW 104 AVE
CORAL SPRINGS, FL 33065

Current Mailing Address:

9955 WESTVIEW DR BLDG 2 APT. 226
CORAL SPRINGS, FL 33076

New Mailing Address:

3268 NW 104 AVE
CORAL SPRINGS, FL 33065

FEI Number: 51-0593934

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BARRIOS, WILLIAM E
9955 WESTVIEW DR BLDG 2 APT. 226
CORAL SPRINGS, FL 33076 US

Name and Address of New Registered Agent:

BARRIOS, WILLIAM E
3268 NW 104 TH AVE
CORAL SPRINGS, FL 33065 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: _____

Electronic Signature of Registered Agent

09/04/2009

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: DP () Delete
Name: BARRIOS, WILLIAM E
Address: 9955 WESTVIEW DR BLDG 2 APT. 226
City-St-Zip: CORAL SPRINGS, FL 33076

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: BARRIOS, WILLIAM E
Address: 3268 NW 104 AVE
City-St-Zip: CORAL SPRINGS, FL 33065

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: WILLIAM BARRIOS

Electronic Signature of Signing Officer or Director

P`

09/04/2009

Date