

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000037690

FILED
Feb 13, 2009
Secretary of State

Entity Name: SPARKLE WATER OF TAMPA BAY, INC.

Current Principal Place of Business:

4902 16TH AVE SOUTH
SECTION F
TAMPA, FL 33619

New Principal Place of Business:

Current Mailing Address:

1201 CUNNINGHAM CREEK DR
JACKSONVILLE, FL 32259

New Mailing Address:

FEI Number: 20-8673899

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GRAY, BRENT
1201 CUNNINGHAM CREEK DRIVE
JACKSONVILLE, FL 32259 US

Name and Address of New Registered Agent:

BOOTH, SUSAN PRES
1201 CUNNINGHAM CREEK DRIVE
JACKSONVILLE, FL 32259 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: SUSAN BOOTH

02/13/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: BOOTH, SUSAN J PRES.
Address: 1201 CUNNINGHAM CREEK DRIVE
City-St-Zip: JACKSONVILLE, FL 32259

Title: VP () Delete
Name: GRAY, BRENT D VP
Address: 1829 PRINCETON OAK CIRCLE
City-St-Zip: BRANDON, FL 33511

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VP (X) Change () Addition
Name: HOLLAND, CHRISTOPHER T VP
Address: 807 BAYVIEW
City-St-Zip: RUSKIN, FL 33570

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: SUSAN BOOTH

PRES

02/13/2009

Electronic Signature of Signing Officer or Director

Date