

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000037690

FILED
Jan 06, 2012
Secretary of State

Entity Name: SPARKLE WATER OF TAMPA BAY, INC.

Current Principal Place of Business:

1503 SYDNEY DOVER RD
DOVER, FL 33527

New Principal Place of Business:

707 NE 12TH STREET
RUSKIN, FL 33570

Current Mailing Address:

1201 CUNNINGHAM CREEK DR
JACKSONVILLE, FL 32259

New Mailing Address:

807 BAYVIEW DRIVE
RUSKIN, FL 33570

FEI Number: 20-8673899

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Title: VP
Name: CAESAR, JAY
Address: 807 BAYVIEW DRIVE
City-St-Zip: RUSKIN, FL 33570

Title: CFO
Name: BOOTH, TALMAGE
Address: 1201 CUNNINGHAM CREEK DRIVE
City-St-Zip: JACKSONVILLE, FL 32259

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: TALMAGE BOOTH

CFO

01/06/2012

Electronic Signature of Signing Officer or Director

Date