

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000065152

FILED
May 02, 2008
Secretary of State

Entity Name: THE BOTTLED EARTH COMPANY

Current Principal Place of Business:

1261 31ST STREET SW
NAPLES, FL 34117

New Principal Place of Business:

4391 7TH AVE. SW
NAPLES, FL 34119

Current Mailing Address:

1261 31ST STREET SW
NAPLES, FL 34117

New Mailing Address:

4391 7TH AVE. SW
NAPLES, FL 34119

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WEIDNER, LARRY A
2335 9TH STREET NORTH
SUITE 202
NAPLES, FL 34103 US

Name and Address of New Registered Agent:

SUMMEROUR, LESLEY A
4391 7TH AVE. SW
NAPLES, FL 34119 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: LESLEY A. SUMMEROUR

05/02/2008

Electronic Signature of Registered Agent

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: P () Delete
Name: SUMMEROUR, LESLEY A
Address: 1261 31ST STREET SW
City-St-Zip: NAPLES, FL 34117

Title: VP () Delete
Name: LESLEY, SUMMEROUR A
Address: 1261 31ST STREET SW
City-St-Zip: NAPLES, FL 34117

Title: S () Delete
Name: WEIDNER, LINDA L
Address: 4391 7TH AVE SW
City-St-Zip: NAPLES, FL 34119

Title: T () Delete
Name: WEIDNER, LINDA L
Address: 4391 7TH AVE SW
City-St-Zip: NAPLES, FL 34119

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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

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: LESLEY A. SUMMEROUR

PRES

05/02/2008

Electronic Signature of Signing Officer or Director

Date