

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000063640

Entity Name: THE WATER COOLER, INC.

FILED
Sep 13, 2010
Secretary of State

Current Principal Place of Business:

21010 SIXLS FARM RD
ESTERO, FL 33928

New Principal Place of Business:

3190 MATECUMBE KEY ROAD
UNIT A
PUNTA GORDA, FL 33955

Current Mailing Address:

21010 SIXLS FARM RD
ESTERO, FL 33928

New Mailing Address:

3190 MATECUMBE KEY ROAD
UNIT A
PUNTA GORDA, FL 33955

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RUSH, SCOTT M
21010 SIXLS FARM RD
ESTERO, FL 33928 US

Name and Address of New Registered Agent:

BOLANOS TRUXTON PA
12800 UNIVERSITY DRIVE
SUITE 350
FORT MYERS, FL 33907 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: GREGG S. TRUXTON

09/13/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DPS
Name: COOK, RYAN
Address: 3190 MATECUMBE KEY ROAD, UNIT A
City-St-Zip: PUNTA GORDA, FL 33955

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: RYAN COOK

D

09/13/2010

Electronic Signature of Signing Officer or Director

Date