

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000063640

FILED
Mar 21, 2011
Secretary of State

Entity Name: THE WATER COOLER, INC.

Current Principal Place of Business:

3190 MATECUMBE KEY ROAD
UNIT A
PUNTA GORDA, FL 33955

New Principal Place of Business:

Current Mailing Address:

3190 MATECUMBE KEY ROAD
UNIT A
PUNTA GORDA, FL 33955

New Mailing Address:

FEI Number: 27-0556679

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BOLANOS TRUXTON PA
12800 UNIVERSITY DRIVE
SUITE 350
FORT MYERS, FL 33907 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: 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 JAY COOK

PRE

03/21/2011

Electronic Signature of Signing Officer or Director

Date