

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000000675

FILED
Mar 29, 2011
Secretary of State

Entity Name: THE WARM MINERAL SPRINGS BOTTLED WATER COMPANY, INC.

Current Principal Place of Business:

12500 SOUTH TAMiami TRAIL
SUITE A
WARM MINERAL SPRINGS, FL 34287 US

New Principal Place of Business:

Current Mailing Address:

12500 SOUTH TAMiami TRAIL
SUITE A
WARM MINERAL SPRINGS, FL 34287 US

New Mailing Address:

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

Name and Address of Current Registered Agent:

PERRY, JOHN H
12500 SOUTH TAMiami TR
SUITE A
WARM MINERAL SPRINGS, FL 34287 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: P
Name: PERRY, CLAIRE
Address: 12500 SOUTH TAMiami TR
City-St-Zip: WARM MINERAL SPRINGS, FL 34287 US

Title: VP
Name: PERRY, JOHN H
Address: 12500 SOUTH TAMiami TR
City-St-Zip: WARM MINERAL SPRINGS, FL 34287 US

Title: CMO
Name: O'HARA, DAN
Address: 4033 WORCESTER RD
City-St-Zip: SARASOTA, FL 34231 US

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: DAN O'HARA

CMO

03/29/2011

Electronic Signature of Signing Officer or Director

Date