

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000092731

FILED
Jan 19, 2012
Secretary of State

Entity Name: SPRING OF LIFE SPRING WATER, INC.

Current Principal Place of Business:

14350 SANHATCHEE STREET
CLERMONT, FL 34711

New Principal Place of Business:

15518 COUNTY ROAD 455
MONTVERDE, FL 34756

Current Mailing Address:

14350 SANHATCHEE STREET
CLERMONT, FL 34711

New Mailing Address:

PO BOX 560010
MONTVERDE, FL 34756

FEI Number: 45-3697549

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OBRIG, ELWOOD M ESQ.
ELWOOD M. OBRIG, P.A.
635 W. HIGHWAY 50, SUITE A1
CLERMONT, FL 34711 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: DPST
Name: ROESCH, JOSEPH R
Address: 15522 COUNTY ROAD 455
City-St-Zip: MONTVERDE, FL 34756

Title: DVP
Name: ROESCH, JOSEPH E
Address: 15522 COUNTY ROAD 455
City-St-Zip: MONTVERDE, FL 34756

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: JOSEPH R ROESCH

DPST

01/19/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date