

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000008698

FILED
Jan 06, 2012
Secretary of State

Entity Name: ICED SPRINGS BOTTLED WATER, INC.

Current Principal Place of Business:

4801 LAUBER WAY
TAMPA, FL 33614

New Principal Place of Business:

Current Mailing Address:

PO BOX 260633
TAMPA, FL 33685

New Mailing Address:

3704 HORATIO STREET
TAMPA, FL 33609

FEI Number: 59-3316662

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ENOCH, MARK A
4410 SOUTH AVENUE
TAMPA, FL 33614 US

Name and Address of New Registered Agent:

NEWCOMB, NORMAN F
3704 HORATIO STREET
TAMPA, FL 33609 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: NORMAN F. NEWCOMB

01/06/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: NEWCOMB, NORMAN F
Address: 3704 HORATIO STREET
City-St-Zip: TAMPA, FL 33609 US

Title: S
Name: NEWCOMB, LINDA L
Address: 3704 HORATIO STREET
City-St-Zip: TAMPA, FL 33609 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: NORMAN F. NEWCOMB

P

01/06/2012

Electronic Signature of Signing Officer or Director

Date