

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000012330

Entity Name: PALM WATER CO., INC.

FILED
Jul 18, 2008
Secretary of State

Current Principal Place of Business:

8880 SW 129 TERR.
MIAMI, FL 33176

New Principal Place of Business:

11731 SW 104 COURT
MIAMI, FL 33176

Current Mailing Address:

11731 SW 104 COURT
MIAMI, FL 33176

New Mailing Address:

FEI Number: 65-0654053

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BARDITCH, LARRY
8880 SW 129 TERR.
MIAMI, FL 33176 US

Name and Address of New Registered Agent:

BARDITCH, LARRY
11731 SW 104 COURT
MIAMI, FL 33176 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: LARRY BARDITCH

07/18/2008

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BARDITCH, LARRY E 100%
Address: 8880 SW 129 TERRACE
City-St-Zip: MIAMI, FL 33176

Title: ST () Delete
Name: BARDITCH, MARIA
Address: 8880 SW 129 TERRACE
City-St-Zip: MIAMI, FL 33176

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BARDITCH, LARRY E 100%
Address: 11731 SW 104 COURT
City-St-Zip: MIAMI, FL 33176

Title: ST (X) Change () Addition
Name: BARDITCH, MARIA
Address: 11731 SW 104 COURT
City-St-Zip: MIAMI, FL 33176

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: LARRY BARDITCH

PRES

07/18/2008

Electronic Signature of Signing Officer or Director

Date