

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000002387

FILED
Apr 21, 2009
Secretary of State

Entity Name: PRISTINE VALLEY BOTTLED WATER & COFFEE COMPANY, INC.

Current Principal Place of Business:

8433 ALTON AVE
JACKSONVILLE, FL 32211

New Principal Place of Business:

1430 BERNITA STREET
JACKSONVILLE, FL 32211

Current Mailing Address:

PO BOX 11387
JACKSONVILLE, FL 32239

New Mailing Address:

1430 BERNITA STREET
JACKSONVILLE, FL 32211

FEI Number: 59-3422350

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CARSON, CHRISTOPHER E
8433 ALTON AVE.
JACKSONVILLE, FL 32211 US

Name and Address of New Registered Agent:

CARSON, CHRISTOPHER E
1430 BERNITA STREET
JACKSONVILLE, FL 32211 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: _____

Electronic Signature of Registered Agent

04/21/2009

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: CARSON, CHRISTOPHER E
Address: 10207 TULSA CT
City-St-Zip: JACKSONVILLE, FL 32218

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: CARSON, CHRISTOPHER E
Address: 10207 TULSA CT
City-St-Zip: JACKSONVILLE, FL 32218

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: CHRISTOPHER E. CARSON

P

04/21/2009

Electronic Signature of Signing Officer or Director

Date