

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000045072

FILED
Mar 01, 2011
Secretary of State

Entity Name: ULTRA-PURE BOTTLED WATER, INC.

Current Principal Place of Business:

5202 S. LOIS AVE.
TAMPA, FL 33611

New Principal Place of Business:

Current Mailing Address:

5202 S. LOIS AVE.
TAMPA, FL 33611

New Mailing Address:

FEI Number: 59-3511925

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CACCIATORE, LAWRENCE A
5202 S. LOIS AVENUE
TAMPA, FL 33611 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: PRES
Name: CACCIATORE, LAWRENCE
Address: 2507 WEST EDGEWOOD RD.
City-St-Zip: TAMPA, FL 33609

Title: S
Name: TRAINA, DOMENICK V
Address: 5809 W. MARINER
City-St-Zip: TAMPA, FL 33609

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: LAWRENCE A CACCIATORE

PRES

03/01/2011

Electronic Signature of Signing Officer or Director

Date