

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S26241

FILED
Mar 16, 2011
Secretary of State

Entity Name: SILVER SPRINGS BOTTLED WATER CO.

Current Principal Place of Business:

2445 NW 42ND STREET
OCALA, FL 34475 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 926
SILVER SPRINGS, FL 34489 US

New Mailing Address:

FEI Number: 65-0238875

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RICHMOND, KANE E
2445 NW 42ND STREET
OCALA, FL 34475 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: CHAR
Name: RICHMOND, KARL E CHAIR
Address: 1121 BERNARDO BLVD.
City-St-Zip: LADY LAKE, FL 32159

Title: PRS
Name: RICHMOND, KANE P,CEO
Address: 11750 SE 123RD ST.
City-St-Zip: BELLEVIEW, FL 34420

Title: D
Name: RICHMOND, KIRK
Address: 6674 KESTREL CIR
City-St-Zip: FT MYERS, FL

Title: D
Name: MCPHILLIPS, CHERYL
Address: 1575 WORLEY AVE
City-St-Zip: MERRITT ISLAND, FL

Title: D
Name: RICHMOND, KEITH
Address: 1970 OAK DR
City-St-Zip: FORT MYERS, FL

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: MICHAEL LENDER

CFO

03/16/2011

Electronic Signature of Signing Officer or Director

Date