

SCC eFile

**2014 ANNUAL REPORT
COMMONWEALTH OF VIRGINIA
STATE CORPORATION COMMISSION**

214513302

1.) CORPORATION NAME:

Crystal Rock Holdings, Inc.

DUE DATE: **4/30/2014**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

**UNITED CORPORATE SERVICES INC
7705 YOLANDA ROAD
RICHMOND, VA**

SCC ID NO: **F1787839**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	50,000,000
PREFER	500,000

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

HENRICO COUNTY

4.) STATE OR COUNTRY OF INCORPORATION:

DE

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 1050 BUCKINGHAM ST

CITY/ST/ZIP: WATERTOWN, CT 06795

7.) DIRECTORS AND PRINCIPAL OFFICERS: All directors and principal officers must be listed. An individual may be designated as both a director and an officer.

	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME: PETER K BAKER		
TITLE: PRESIDENT		
ADDRESS: 1050 BUCKINGHAM STREET		
CITY/ST/ZIP/CO: WATERTOWN, CT 06795		

	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME: JOHN B BAKER		
TITLE: VICE PRESIDENT		
ADDRESS: 1050 BUCKINGHAM STREET		
CITY/ST/ZIP/CO: WATERTOWN, CT 06795		

	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME: DAVID JURASEK		
TITLE: ASST SECRETARY		
ADDRESS: 1050 BUCKINGHAM ST		
CITY/ST/ZIP/CO: WATERTOWN, CT 06795		

	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME: BRUCE MACDONALD		
TITLE: SECRETARY, TREA		
ADDRESS: 430 COMMERCE ST., STE 320		
CITY/ST/ZIP/CO: WILLISTON, VT 05495		

	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME: ROSS S RAPAPORT		
TITLE: DIRECTOR		
ADDRESS: 1050 BUCKINGHAM STREET		
CITY/ST/ZIP/CO: WATERTOWN, CT 06795		

I AFFIRM THAT THE INFORMATION CONTAINED IN THIS ELECTRONIC REPORT IS ACCURATE AND COMPLETE AS OF THE DATE BELOW AND THAT I AM LEGALLY AUTHORIZED TO SIGN THIS REPORT.

/s/ PETER K BAKER	PETER K BAKER, PRESIDENT	3/12/2014
SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	PRINTED NAME AND CORPORATE TITLE	DATE

It is a Class 1 misdemeanor for any person to sign a document, which includes this electronic record, that is false in any material respect with the intent that the document be delivered to the Commission for filing.