

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000029795

Entity Name: H20 CONSULTANTS INC.

FILED
Apr 27, 2012
Secretary of State

Current Principal Place of Business:

3226 SE 1ST AVE.
CAPE CORAL, FL 33904

New Principal Place of Business:

Current Mailing Address:

3226 SE 1ST AVE.
CAPE CORAL, FL 33904

New Mailing Address:

FEI Number: 26-2289555

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JOHNSON, FRED T
3226 SE 1ST AVE.
CAPE CORAL, FL 33904 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: P
Name: JOHNSON, FRED T
Address: 3226 SE 1ST AVE.
City-St-Zip: CAPE CORAL, FL 33904

Title: V
Name: JOHNSON, PATRICIA P
Address: 3226 SE 1ST AVE.
City-St-Zip: CAPE CORAL, FL 33904

Title: ST
Name: HASSELL, LISA
Address: 3226 SE 1ST AVE.
City-St-Zip: CAPE CORAL, FL 33904

Title: DIR
Name: JOHNSON, FRED T III
Address: 1116 COUNTRY CLUB BLVD
City-St-Zip: CAPE CORAL, FL 33990 US

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: FRED T JOHNSON

PRES

04/27/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date