

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 574464

Entity Name: H2O SYSTEMS, INC.

FILED
May 02, 2008
Secretary of State

Current Principal Place of Business:

313 NE 3RD AVENUE
CAPE CORAL, FL 339099423

New Principal Place of Business:

Current Mailing Address:

313 NE 3RD AVENUE
CAPE CORAL, FL 339099423

New Mailing Address:

FEI Number: 59-1855123

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ROLLINGS, HARVEY
4040 DEL PRADO BLVD. S.
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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ()

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: EVENSON, MARK W.,
Address: 313 N.E. 3RD AVE
City-St-Zip: CAPE CORAL, FL

Title: T () Delete
Name: BRAND, DOUGLAS L
Address: 501 SW 8TH TERRACE
City-St-Zip: CAPE CORAL, FL

Title: V () Delete
Name: EVENSON, THOMAS A
Address: 2410 SW 40 TERR
City-St-Zip: CAPE CORAL, FL 33914

Title: S () Delete
Name: EVENSON, KURT A
Address: 2582 SW 27 PL
City-St-Zip: CAPE CORAL, FL 33914

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: EVENSON, MARK W.,
Address: 313 N.E. 3RD AVE
City-St-Zip: CAPE CORAL, FL 33909 US

Title: T (X) Change () Addition
Name: BRAND, DOUGLAS L
Address: 501 SW 8TH TERRACE
City-St-Zip: CAPE CORAL, FL 33909 US

Title: V (X) Change () Addition
Name: EVENSON, THOMAS A
Address: 2410 SW 40 TERR
City-St-Zip: CAPE CORAL, FL 33914 US

Title: S (X) Change () Addition
Name: EVENSON, KURT A
Address: 2582 SW 27 PL
City-St-Zip: CAPE CORAL, FL 33914 US

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: MARK W. EVENSON

PRES

05/02/2008

Electronic Signature of Signing Officer or Director

Date