

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F10000001065

Entity Name: H20 VET, INC.

FILED
Feb 25, 2011
Secretary of State

Current Principal Place of Business:

5225 GEORGE WASHINGTON MEMORIAL HWY
YORKTON, VA 23692

New Principal Place of Business:

5225 GEORGE WASHINGTON MEMORIAL HWY
YORKTOWN, VA 23692

Current Mailing Address:

5225 GEORGE WASHINGTON MEMORIAL HWY
YORKTON, VA 23692

New Mailing Address:

5225 GEORGE WASHINGTON MEMORIAL HWY
YORKTOWN, VA 23692

FEI Number: 27-0340739

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MENOLD, RON
226 CREPE MYRTLE DRIVE
GROVELAND, FL 34736 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: LITTLE, OLAND B
Address: 7205 MANASSA ST
City-St-Zip: FAYETTEVILLE, NC 28304

Title: V
Name: REAVES, DAVID A PE
Address: 108 QUARTERMARSH DR
City-St-Zip: YORKTOWN, VA 23692

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: DAVID A REAVES

V

02/25/2011

Electronic Signature of Signing Officer or Director

Date