

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K76276

Entity Name: H2O ENVIRONMENTAL, INC.

FILED
Apr 15, 2009
Secretary of State

Current Principal Place of Business:

1061 WEST OAKLAND PARK BLVD.
FT LAUDERDALE, FL 33311

New Principal Place of Business:

631 LINNET CIRCLE
DELRAY BEACH, FL 33444

Current Mailing Address:

1801 S FEDERAL HWY
STE 218
DELRAY BEACH, FL 33483

New Mailing Address:

631 LINNET CIRCLE
DELRAY BEACH, FL 33444

FEI Number: 65-0111735

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BEYOND ACCOUNTING & BOOKKEEPING, INC
1801 S FEDERAL HWY, SUITE 218
DELRAY BEACH, FL 33483 US

Name and Address of New Registered Agent:

BEYOND ACCOUNTING & BOOKKEEPING, INC
631 LINNET CIRCLE
DELRAY BEACH, FL 33444 US

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: _____

04/15/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PS () Delete
Name: HURST, CRAIG
Address: 371 SE 14TH AVENUE
City-St-Zip: POMPANO BEACH, FL

Title: D () Delete
Name: MILLER, JOANN
Address: P.O. BOX 725
City-St-Zip: HOLLY HILL, SC 29059

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: C. HURST

PS

04/15/2009

Electronic Signature of Signing Officer or Director

Date