

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K76276

Entity Name: H2O ENVIRONMENTAL, INC.

FILED
Jan 25, 2010
Secretary of State

Current Principal Place of Business:

631 LINNET CIRCLE
DELRAY BEACH, FL 33444

New Principal Place of Business:

7634 TRENTON DR.
LAKE WORTH, FL 33467

Current Mailing Address:

631 LINNET CIRCLE
DELRAY BEACH, FL 33444

New Mailing Address:

7634 TRENTON DR.
LAKE WORTH, FL 33467

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
631 LINNET CIRCLE
DELRAY BEACH, FL 33444 US

Name and Address of New Registered Agent:

BEYOND ACCOUNTING & BOOKKEEPING
7634 TRENTON DR.
LAKE WORTH, FL 33467 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: BEYOND ACCOUNTING & BOOKKEEPING

01/25/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

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

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: CRAIG HURST

PS

01/25/2010

Electronic Signature of Signing Officer or Director

Date