

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L68365

Entity Name: H2O INDUSTRIES, INC.

FILED
Apr 29, 2011
Secretary of State

Current Principal Place of Business:

C/O PATRICK J. FLANAGAN
4404 NW 13TH STREET
GAINESVILLE, FL 32609 US

New Principal Place of Business:

4404 NW 13TH STREET
GAINESVILLE, FL 32609 US

Current Mailing Address:

C/O PATRICK J. FLANAGAN
4404 NW 13TH STREET
GAINESVILLE, FL 32609 US

New Mailing Address:

4404 NW 13TH STREET
GAINESVILLE, FL 32609 US

FEI Number: 59-2993936

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FLANAGAN, PATRICK J
4404 NW 13TH STREET
GAINESVILLE, FL 32609 US

Name and Address of New Registered Agent:

FLANAGAN, PATRICK J
4404 NW 13TH STREET
GAINESVILLE, FL 32609 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: PATRICK J FLANAGAN

04/29/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: FLANAGAN, PATRICK J
Address: 610 NW 156TH WAY
City-St-Zip: NEWBERRY, FL 32669

Title: S
Name: FLANAGAN, CYNTHIA L
Address: 610 NW 156TH WAY
City-St-Zip: NEWBERRY, FL 32669

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: PATRICK J FLANAGAN

PD

04/29/2011

Electronic Signature of Signing Officer or Director

Date