

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000047572

Entity Name: H2 CONSULTING, INC.

FILED
Aug 21, 2008
Secretary of State

Current Principal Place of Business:

5101 SW 60TH ST. RD. APT. 3705
OCALA, FL 34474

New Principal Place of Business:

7044 SW 64TH TERRACE
OCALA, FL 34476

Current Mailing Address:

5101 SW 60TH ST. RD. APT. 3705
OCALA, FL 34474

New Mailing Address:

7044 SW 64TH TERRACE
OCALA, FL 34476

FEI Number: 59-3720959

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HERNANDEZ, RICADO
12219 COLDSTREAM LANE
TAMPA, FL 33626 US

Name and Address of New Registered Agent:

HERNANDEZ, IVONNE J
7044 SW 64TH TERRACE
OCALA, FL 34476 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: IVONNE J HERNANDEZ

08/21/2008

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: D () Delete
Name: HERNANDEZ, RICARDO
Address: 12219 COLDSTREAM LANE
City-St-Zip: TAMPA, FL 33626

Title: D () Delete
Name: HERNANDEZ, IVONNE J
Address: 12219 COLDSTREAM LANE
City-St-Zip: TAMPA, FL 33626

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: HERNANDEZ, RICARDO
Address: 7044 SW 64TH TERRACE
City-St-Zip: OCALA, FL 34476

Title: D (X) Change () Addition
Name: HERNANDEZ, IVONNE J
Address: 7044 SW 64TH TERRACE
City-St-Zip: OCALA, FL 34476

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: IVONNE J HERNANDEZ

D

08/21/2008

Electronic Signature of Signing Officer or Director

Date