

# **2011 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P02000132618

Entity Name: H2 HOLDING COMPANY, INC.

**FILED**  
**Apr 25, 2011**  
**Secretary of State**

**Current Principal Place of Business:**

140 ROYAL PALM WAY  
201B  
PALM BEACH, FL 33480

**New Principal Place of Business:**

**Current Mailing Address:**

140 ROYAL PALM WAY  
201B  
PALM BEACH, FL 33480

**New Mailing Address:**

FEI Number: 02-0665036

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

METTLER, PETER W ESQ.  
140 ROYAL PALM WAY  
201B  
PALM BEACH, FL 33480 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: PSD  
Name: SHANNON, EARL T  
Address: 140 ROYAL PALM WAY, #201B  
City-St-Zip: PALM BEACH, FL 33480

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: EARL T. SHANNON

PSD

04/25/2011

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date