

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000088140

FILED
Apr 09, 2012
Secretary of State

Entity Name: ALIDAN H2, INC.

Current Principal Place of Business:

301 N KENTUCKY AVE
LAKELAND, FL 33801 US

New Principal Place of Business:

Current Mailing Address:

301 N KENTUCKY AVE
LAKELAND, FL 33801 US

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 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: PD
Name: WOJAK, BOGDAN
Address: 1651 SAND KEY ESTATES CT 51
City-St-Zip: CLEARWATER BEACH, FL 33767 US

Title: VPTD
Name: DUTCHER, THOMAS
Address: 1651 SAND KEY ESTATES CT 51
City-St-Zip: CLEARWATER BEACH, FL 33767 US

Title: SD
Name: TELLUK-WOJAK, ALICJA
Address: 1651 SAND KEY ESTATES CT 51
City-St-Zip: CLEARWATER BEACH, FL 33767 US

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: BOGDAN WOJAK

PD

04/09/2012

Electronic Signature of Signing Officer or Director

Date