

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000120782

FILED
May 25, 2010
Secretary of State

Entity Name: PERFECTLY CLEAR H2O, INC.

Current Principal Place of Business:

1499 SW 30 AVE
STE 1
BOYNTON BEACH, FL 33426

New Principal Place of Business:

Current Mailing Address:

1499 SW 30 AVE
STE 1
BOYNTON BEACH, FL 33426

New Mailing Address:

FEI Number: 05-0607944

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BREWSTER, DOUGLAS
1499 SW 30 AVE, SUITE #1
BOYNTON BEACH, FL 33426 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

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: P
Name: BREWSTER, DOUGLAS
Address: 1499 SW 30 AVE, SUITE # 1
City-St-Zip: BOYNTON BEACH, FL 33426

Title: VP
Name: HAGMANN, CASSIE
Address: 1499 SW 30 AVE, SUITE 1
City-St-Zip: BOYNTON BEACH, FL 33426

Title: T
Name: BREWSTER, DOUGLAS
Address: 1499 SW 30 AVE, SUITE 1
City-St-Zip: BOYNTON BEACH, FL 33426

Title: S
Name: HAGMANN, CASSIE
Address: 1499 SW 30 AVE, SUITE 1
City-St-Zip: BOYNTON BEACH, FL 33426

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: CASSIE HAGMANN

VP

05/25/2010

Electronic Signature of Signing Officer or Director

Date