

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000120782

Entity Name: PERFECTLY CLEAR H2O, INC.

FILED
Apr 29, 2011
Secretary of State

Current Principal Place of Business:

1499 SW 30 AVE
STE 1
BOYNTON BEACH, FL 33426

Current Mailing Address:

1499 SW 30 AVE
STE 1
BOYNTON BEACH, FL 33426

New Principal Place of Business:

3878 PROSPECT AVENUE
SUITE #10
WEST PALM BEACH, FL 33404

New Mailing Address:

3878 PROSPECT AVENUE
SUITE #10
WEST PALM BEACH, FL 33404

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:

BREWSTER, DOUGLAS
3878 PROSPECT AVENUE
SUITE#10
WEST PALM BEACH, FL 33404 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:

04/29/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: BREWSTER, DOUGLAS
Address: 3878 PROSPECT AVENUE, #10
City-St-Zip: WEST PALM BEACH, FL 33404

Title: VP
Name: BREWSTER, DOUGLAS
Address: 3878 PROSPECT AVENUE, #10
City-St-Zip: WEST PALM BEACH, FL 33404

Title: T
Name: BREWSTER, DOUGLAS
Address: 3878 PROSPECT AVENUE, #10
City-St-Zip: WEST PALM BEACH, FL 33404

Title: S
Name: BREWSTER, DOUGLAS
Address: 3878 PROSPECT AVENUE, #10
City-St-Zip: WEST PALM BEACH, FL 33404

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: DOUGLAS BREWSTER

PRES

04/29/2011

Electronic Signature of Signing Officer or Director

Date