

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000007821

FILED
May 01, 2009
Secretary of State

Entity Name: ALTERNATIVE H2O SOLUTIONS, INC.

Current Principal Place of Business:

2165 17TH STREET
SARASOTA, FL 34234 US

New Principal Place of Business:

Current Mailing Address:

2165 17TH STREET
SARASOTA, FL 34234 US

New Mailing Address:

FEI Number: 20-2350290

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COLYER, RICHARD G
2165 17TH STREET
SARASOTA, FL 34234 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 () Delete
Name: COLYER, RICHARD G
Address: 835 S. OSPREY AVENUE
City-St-Zip: SARASOTA, FL 34236 US

Title: VP () Delete
Name: MILNER, MICHAEL R
Address: 7900 N LEEWYNN DRIVE
City-St-Zip: SARASOTA, FL 34241 US

Title: S () Delete
Name: SNYDER, DEAN
Address: 1013 HAZEL LANE
City-St-Zip: BELAIR, MD 21014 US

Title: T () Delete
Name: MITCHELL, DALE L
Address: 14007 DANPARK LOOP
City-St-Zip: FT MYERS, FL 33912 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: COLYER, RICHARD G
Address: 7419 ROXYE LANE
City-St-Zip: SARASOTA, FL 34240 US

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: RICHARD G COLYER

PRES

05/01/2009

Electronic Signature of Signing Officer or Director

_____ Date