

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000011914

Entity Name: HYDRO-PIK, INC.

FILED
Apr 15, 2011
Secretary of State

Current Principal Place of Business:

1111 SW 21ST AVENUE
BAY #19
FORT LAUDERDALE, FL 33312

New Principal Place of Business:

Current Mailing Address:

C/O SHELLY VELEZ
CMR 415 BOX 3731
APO, AE 09114

New Mailing Address:

C/O SHELLY VELEZ
15805 ANAMOSA DRIVE
DERWOOD, MD 20855

FEI Number: 20-2041784

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VELEZ, SHELLY D
1111 SW 21ST AVENUE
BAY #19
FT. LAUDERDALE, FL 33312 US

Name and Address of New Registered Agent:

VELEZ, SHELLY D
15805 ANAMOSA DRIVE
DERWOOD, MARYLAND, FL 20855 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: SHELLY D VELEZ

04/15/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: VELEZ, SHELLY D
Address: 15805 ANAMOSA DRIVE
City-St-Zip: DERWOOD, MD 20855

Title: D
Name: VELEZ, STEPHEN J
Address: 15805 ANAMOSA DRIVE
City-St-Zip: DERWOOD, MD 20855

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: SHELLY D VELEZ

PRES

04/15/2011

Electronic Signature of Signing Officer or Director

Date