

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000109617

FILED
Apr 27, 2011
Secretary of State

Entity Name: H2O PLUS INCORPORATED

Current Principal Place of Business:

13704 58TH CT NORTH
ROYAL PALM BEACH, FL 33411 US

New Principal Place of Business:

16896 88TH RD N
LOXAHATCHEE, FL 33470 US

Current Mailing Address:

13704 58TH CT NORTH
ROYAL PALM BEACH, FL 33411 US

New Mailing Address:

16896 88TH RD N
LOXAHATCHEE, FL 33470 US

FEI Number: 37-1515003

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NIENHOUSE, TRAVIS G
13704 58TH CT NORTH
ROYAL PALM BEACH, FL 33411 US

Name and Address of New Registered Agent:

NIENHOUSE, TRAVIS G
16896 88TH RD N
LOXAHATCHEE, FL 33470 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: TRAVIS NIENHOUSE

04/27/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: NIENHOUSE, TRAVIS G
Address: 16896 88TH RD N
City-St-Zip: LOXAHATCHEE, FL 33470 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: TRAVIS NIENHOUSE

P

04/27/2011

Electronic Signature of Signing Officer or Director

Date