

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000006481

FILED
Mar 06, 2009
Secretary of State

Entity Name: H2O SALES & MARKETING, INC.

Current Principal Place of Business:

179 ANTIS DRIVE
ROTONDA WEST, FL 33947

New Principal Place of Business:

2230 S MCCALL ROAD
ENGLEWOOD, FL 34224

Current Mailing Address:

PO BOX 665
PLACIDA, FL 33946

New Mailing Address:

216 PARTRIDGE DRIVE
SOUTHINGTON, CT 06489

FEI Number: 20-4310935

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HEBERT, ROBERT J
179 ANTIS DRIVE
ROTONDA WEST, FL 33947 US

Name and Address of New Registered Agent:

HEBERT, ROBERT J
2230 S. MCCALL ROAD
ENGLEWOOD, FL 34224 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: ROBERT J. HEBERT

03/06/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: HEBERT, ROBERT J
Address: 179 ANTIS DRIVE
City-St-Zip: ROTONDA WEST, FL 33947

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: HEBERT, ROBERT J
Address: 216 PARTRIDGE DRIVE
City-St-Zip: SOUTHINGTON, CT 06489

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: ROBERT HEBERT

P

03/06/2009

Electronic Signature of Signing Officer or Director

Date