

PO6000045640

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

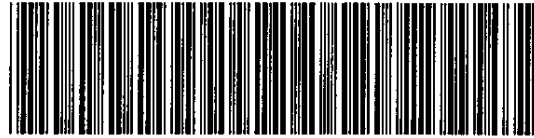
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



500081203345

11/13/06--01031--001 \*\*35.00

FILED  
06 NOV 13 PM 12:51  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

KHA

## COVER LETTER

TO: Registration Section  
Division of Corporations

SUBJECT: 4 H2O Inc.  
(Name of Alien Business Organization)

Dear Sir or Madam:

The enclosed Statement of Change of Registered Agent/Registered Office for Alien Business Organization and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

Linda Phillips  
(Name of Person)

4 H2O Inc.  
(Firm/Company)

6305 Five Acre Rd  
(Address)

Plant City FL 33565  
(City/State and Zip Code)

For further information concerning this matter, please call:

Linda Phillips at (813) 368-8080  
(Name of Person) (Area Code & Daytime Telephone Number)

**STREET/COURIER ADDRESS:**

Registration Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, Florida 32301

**MAILING ADDRESS:**

Registration Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, Florida 32314

Enclosed is a check for the following amount:

☒ \$35.00 Filing Fee

☐ \$43.75 Filing Fee & Certified Copy

**STATEMENT OF CHANGE OF REGISTERED AGENT AND/OR  
REGISTERED OFFICE FOR ALIEN BUSINESS ORGANIZATION**

PURSUANT TO SECTION 607.0505, FLORIDA STATUTES, THE UNDERSIGNED ALIEN BUSINESS ORGANIZATION SUBMITS THE FOLLOWING STATEMENT IN ORDER TO CHANGE ITS REGISTERED OFFICE AND/OR REGISTERED AGENT:

1. 4 H2O Inc.  
(Name of alien business organization)  
2. 3-29-06 3. P06000045640 4. \_\_\_\_\_  
(Florida registration date) (Florida document number) (FEI Number, if applicable)  
5. 6305 Five Acre Rd Plant City FL 33565  
(Principal office address)

6. Name and address of registered agent and office currently on record with this office:

Business Filings Inc.  
1203 Governor's Square Blvd Ste. 101  
Tallahassee FL 32301-2960

7. New registered agent and/or office address:

Linda Phillips  
6305 Five Acre Rd  
Plant City FL 33565

(Note: Registered office must be a Florida street address)

8. The street address of the registered office and the street address of the business office of the registered agent are identical.  
9. Such change was authorized by the board of directors or an officer of the corporation so authorized by the board of directors.

10.   
(Signature of chairman, vice chairman, or officer)

11. Linda Phillips  
(Name and capacity of person signing in number 10 above)

12. Signature of new registered agent, if applicable:

I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of section 607.0505, Florida Statutes.

  
(Registered agent accepting appointment)

11-6-06  
(Date)

**FILING FEE: \$35.00**

Make checks payable to Florida Department of State and mail to:  
Division of Corporations P. O. Box 6327 - Tallahassee, FL 32314

FILED  
06 NOV 13 PM 12:51  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA