

**2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT**

DOCUMENT# P07000063610

**FILED**  
**Jul 21, 2009**  
**Secretary of State****Entity Name:** LIQUID H2O, INC.**Current Principal Place of Business:**2301 SW 58TH AVE  
WEST PARK, FL 33023**New Principal Place of Business:****Current Mailing Address:**2301 SW 58TH AVE  
WEST PARK, FL 33023**New Mailing Address:****FEI Number:** 64-0964672**FEI Number Applied For ( )****FEI Number Not Applicable ( )****Certificate of Status Desired ( )****Name and Address of Current Registered Agent:**NAKIS, JOHN  
2301 SW 58TH AVE  
WEST PARK, FL 33023 US**Name and Address of New Registered Agent:**PAMPOUKAS, THEODORE  
2301 SW 58TH AVE  
WEST PARK, FL 33023 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: THEODORE PAMPOUKAS

07/21/2009

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: P ( ) Delete  
Name: PAMPOUKAS, THEODORE  
Address: 2301 SW 58TH AVE  
City-St-Zip: WEST PARK, FL 33023

Title: S (X) Delete  
Name: NAKIS, JOHN  
Address: 2301 SW 58TH AVE  
City-St-Zip: WEST PARK, FL 33023

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

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: THEODORE PAMPOUKAS

P

07/21/2009

Electronic Signature of Signing Officer or Director

Date