

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000063610

Entity Name: LIQUID H2O, INC.

FILED
Mar 17, 2011
Secretary of State

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:

PAMPOUKAS, THEODORE
2301 SW 58TH AVE
WEST PARK, FL 33023 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

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

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: THEODORE PAMPOUKAS

PRES

03/17/2011

Electronic Signature of Signing Officer or Director

Date