

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000092205

FILED
Jan 31, 2008
Secretary of State

Entity Name: H2S CORP.

Current Principal Place of Business:

14109 N BAYSHORE DR
MADEIRA BEACH, FL 33708 US

New Principal Place of Business:

Current Mailing Address:

14109 N BAYSHORE DR
MADEIRA BEACH, FL 33708 US

New Mailing Address:

FEI Number: 26-0730005

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STILL, TARA
634 GREEN VALLEY RD
PALM HARBOR, FL 34683 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: SAXON, JASON
Address: 14109 N BAYSHORE DR
City-St-Zip: MADEIRA BEACH, FL 33708 US

Title: S () Delete
Name: HOLLEMAN SAXON, HOLLY
Address: 14109 N BAYSHORE DR
City-St-Zip: MADEIRA BEACH, FL 33708 US

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: THOMAS JASON SAXON

P

01/31/2008

Electronic Signature of Signing Officer or Director

Date