

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P07000130112

FILED
Dec 07, 2009
Secretary of State**Entity Name:** SWEET H2O, INC.**Current Principal Place of Business:**679 S.E. HWY 19
CRYSTAL RIVER, FL 34429 US**New Principal Place of Business:****Current Mailing Address:**679 S.E. HWY 19
CRYSTAL RIVER, FL 34429 US**New Mailing Address:**1601 S.E. HWY 19
CRYSTAL RIVER, FL 34429 US**FEI Number:** 26-1533429**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**RODDENBERRY, WILLIAM E
490 HOURGLASS TERRACE
CRYSTAL RIVER, FL FL US**Name and Address of New Registered Agent:**OWENS, ALBERT E
490 HOURGLASS TERRACE
CRYSTAL RIVER, FL FL 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: ABERT OWENS

12/07/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: RODDENBERRY, WILLIAM E
Address: 490 HOURGLASS TERRACE
City-St-Zip: CRYSTAL RIVER, FL 34429 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: OWENS, ALBERT E
Address: 490 HOURGLASS TERRACE
City-St-Zip: CRYSTAL RIVER, FL 34429 US

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: ALBERT OWENS

P

12/07/2009

Electronic Signature of Signing Officer or Director

Date