2011 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Sep 03, 2011
Secretary of State

DOCUMENT# P07000130112

Entity Name: SWEET H2O, INC.

Current Principal Place of Business:

1590 S SUN COAST BLV
HOMASSA, FL 34448 US

New Principal Place of Business:

Current Mailing Address:

1590 S SUN COAST BLV
HOMASSA, FL 34448 US

New Mailing Address:

FEI Number: 26-1533429 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

DOTY, DOUGLAS H
1590 S SUN COAST BLV
HOMASSA, FL 34448 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: PT
Name: DOTY, DOUGLAS H
Address: 8 S. POLESTAR PT
City-St-Zip: INVERNESS, FL 34453 US

Title: VP
Name: DOTY, DOUGLAS H
Address: 8 S. POLESTAR PT
City-St-Zip: INVERNESS, FL 34453 US

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: DOUGLAS DOTY PRES 09/03/2011

Electronic Signature of Signing Officer or Director Date