

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000024529

Entity Name: H2O FILTERS.COM, INC

FILED
Mar 21, 2012
Secretary of State

Current Principal Place of Business:

1714 COUNTY RD 1
SUITE 11
DUNEDIN, FL 34698

New Principal Place of Business:

Current Mailing Address:

1558 ANDOVER DRIVE
DUNEDIN, FL 34698

New Mailing Address:

FEI Number: 26-2150493

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VANWIE, DANIEL
1558 ANDOVER DRIVE
DUNEDIN, FL 34698 US

Name and Address of New Registered Agent:

VAN WIE, DANIEL
1558 ANDOVER DRIVE
DUNEDIN, FL 34698 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: DANIEL R VAN WIE

03/21/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: MR.
Name: VAN WIE, DANIEL
Address: 1558 ANDOVER DRIVE
City-St-Zip: DUNEDIN, FL 34698

Title: MRS.
Name: VAN WIE, BETTY
Address: 1558 ANDOVER DRIVE
City-St-Zip: DUNEDIN, FL 34698

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: DANIEL R VAN WIE

MR.

03/21/2012

Electronic Signature of Signing Officer or Director

Date