

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000082854

Entity Name: H2O USA, INC.

FILED
Mar 24, 2009
Secretary of State

Current Principal Place of Business:

572 JOHN'S PASS AVENUE
MEDEIRA BEACH, FL 33708

New Principal Place of Business:

1166 KAPP DRIVE
CLEARWATER, FL 33765

Current Mailing Address:

572 JOHN'S PASS AVENUE
MEDEIRA BEACH, FL 33708

New Mailing Address:

1166 KAPP DRIVE
CLEARWATER, FL 33765

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LYONS, GARY W
311 SOUTH MISSOURI AVENUE
CLEARWATER, FL 33756 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: PSTD () Delete
Name: CONWAY, PAMELA G
Address: 572 JOHN'S PASS AVENUE
City-St-Zip: MEDEIRA BEACH, FL 33708

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: CONWAY, PAMELA G
Address: 1166 KAPP DRIVE
City-St-Zip: CLEARWATER, FL 33765

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: PAMELA G CONWAY

PRES

03/24/2009

_____ Electronic Signature of Signing Officer or Director

_____ Date