

2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P08000093862

Entity Name: LAWRENCE H2O, INC.

FILED
May 07, 2012
Secretary of State

Current Principal Place of Business:

1229 REDWOOD LANE
GULF BREEZE, FL 32563

New Principal Place of Business:

Current Mailing Address:

PO BOX 6572
GULF BREEZE, FL 32563

New Mailing Address:

FEI Number: 26-3649415

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAWRENCE, CHRIS
1229 REDWOOD LANE
GULF BREEZE, FL 32563 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: P
Name: LAWRENCE, CHRIS
Address: 1229 REDWOOD LANE
City-St-Zip: GULF BREEZE, FL 32563

Title: VP
Name: LAWRENCE, JACK
Address: 1229 REDWOOD LANE
City-St-Zip: GULF BREEZE, FL 32563

Title: ST
Name: WOODLE, SHIRLEY
Address: 1229 REDWOOD LANE
City-St-Zip: GULF BREEZE, FL 32563

Title: D
Name: BURLESON, ADAM
Address: 1229 REDWOOD LANE
City-St-Zip: GULF BREEZE, FL 32563

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: CHRIS LAWRENCE

P

05/07/2012

Electronic Signature of Signing Officer or Director

Date