

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000056278

FILED
Jan 20, 2010
Secretary of State

Entity Name: H2O 911 CONSTRUCTION OF CENTRAL FLORIDA, INC.

Current Principal Place of Business:

2801 WEST AIRPORT BOULEVARD
SANFORD, FL 32771

New Principal Place of Business:

Current Mailing Address:

2801 WEST AIRPORT BOULEVARD
SANFORD, FL 32771

New Mailing Address:

FEI Number: 27-0609316

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BARTON, H. CHADWICK
2801 WEST AIRPORT BOULEVARD
SANFORD, FL 32771 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: PRES
Name: SERGI, ERIC
Address: 2801 WEST AIRPORT BOULEVARD
City-St-Zip: SANFORD, FL 32771

Title: VP
Name: BARTON, H. CHADWICK
Address: 2801 WEST AIRPORT BOULEVARD
City-St-Zip: SANFORD, FL 32771

Title: VP
Name: BLAND, BRIAN G
Address: 2801 WEST AIRPORT BOULEVARD
City-St-Zip: SANFORD, FL 32771

Title: SEC
Name: BARTLEY, JOHN
Address: 2801 WEST AIRPORT BOULEVARD
City-St-Zip: SANFORD, FL 32771

Title: TREA
Name: DELLO RUSSO, ROBERT G
Address: 2801 WEST AIRPORT BOULEVARD
City-St-Zip: SANFORD, FL 32771

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: JOHN BARTLEY

SEC

01/20/2010

Electronic Signature of Signing Officer or Director

Date