

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000043400

Entity Name: H2 FLO INC.

FILED
Apr 21, 2011
Secretary of State

Current Principal Place of Business:

1231 SW 4TH ST.
BOCA RATON, FL 33486

New Principal Place of Business:

903 E. BOCA RATON RD.
BOCA RATON, FL 33432

Current Mailing Address:

1231 SW 4TH ST.
BOCA RATON, FL 33486

New Mailing Address:

P.O.BOX 2885
BOCA RATON, FL 33427

FEI Number: 30-0637991

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MORRIS, NICK
1231 SW 4TH STREET
BOCA RATON, FL 33486 US

Name and Address of New Registered Agent:

MORRIS, NICK
1231 N.E.26TH TERR.
BOCA RATON, FL 33431 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: NICK MORRIS

04/21/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: MORRIS, NICK
Address: 1231 SW 4TH ST.
City-St-Zip: BOCA RATON, FL 33431

Title: V
Name: MOSS, J.
Address: 903 E.BOCA RATON RD.
City-St-Zip: BOCA RATON, FL 33432

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: NICK MORRIS

PRES

04/21/2011

Electronic Signature of Signing Officer or Director

Date