

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000081258

Entity Name: H2O ULTRA WATER CORP.

FILED
Apr 29, 2011
Secretary of State

Current Principal Place of Business:

1069 SE 6TH AVE.
DANIA BEACH, FL 33004

New Principal Place of Business:

7076 SPYGLASS AVE
PARKLAND, FL 33076

Current Mailing Address:

1069 SE 6TH AVE.
DANIA BEACH, FL 33004

New Mailing Address:

7076 SPYGLASS AVE
PARKLAND, FL 33076

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ADELSTEIN, STEVEN
7076 SPYGLASS AVE.
PARKLAND, FL 33076 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,S
Name: TWYMON, ANTONIO L
Address: 1069 SE 6TH AVE.
City-St-Zip: DANIA BEACH, FL 33004

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: STEVEN ADELSTEIN

RA

04/29/2011

Electronic Signature of Signing Officer or Director

Date