

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000078995

Entity Name: H2O DREAMIN, INC

FILED
Apr 24, 2012
Secretary of State

Current Principal Place of Business:

309 N. DIXIE DRIVE
HOWEY IN THE HILLS, FL 34737

New Principal Place of Business:

Current Mailing Address:

309 N DIXIE DRIVE
HOWEY IN THE HILLS, FL 34737

New Mailing Address:

309 N. DIXIE DRIVE
HOWEY IN THE HILLS, FL 34737

FEI Number: 45-3336797

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FURNAS & BHAROSAY LLC
21 E. PINEHURST BLVD
EUSTIS, FL 32726 US

Name and Address of New Registered Agent:

GERBIG, CHRIS M
309 NORTH DIXIE DRIVE
HOWEY IN THE HILLS, FL 34737 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: CHRIS GERBIG

04/24/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: GERBIG, CHRISTOPHER M
Address: 309 N. DIXIE DRIVE
City-St-Zip: HOWEY IN THE HILLS, FL 34737

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 GERBIG

P

04/24/2012

Electronic Signature of Signing Officer or Director

Date