

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000083955

Entity Name: HOT WATER, INC.

FILED
Apr 23, 2012
Secretary of State

Current Principal Place of Business:

624 DUVAL ST
KEY WEST, FL 33040

New Principal Place of Business:

608 FRANCES ST
KEY WEST, FL 33040

Current Mailing Address:

624 DUVAL ST
KEY WEST, FL 33040

New Mailing Address:

608 FRANCES ST
KEY WEST, FL 33040

FEI Number: 65-0536255

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CAPITAL CONNECTION, INC.
417 E. VIRGINIA ST
SUITE 1
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

FLEET, RUSSELL W II
608 FRANCES STREET
KEY WEST, FL 33040 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: RUSSELL W. FLEET II

04/23/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: FLEET II, RUSSELL W.
Address: 608 FRANCES ST
City-St-Zip: KEY WEST, FL 33040

Title: D
Name: REAVES, SHIRLEY R
Address: 608 FRANCES ST
City-St-Zip: KEY WEST, FL 33040

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: RUSSELL W. FLEET II

D

04/23/2012

Electronic Signature of Signing Officer or Director

Date