

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000020070

Entity Name: H2O ADVENTURES, INC.

FILED
Mar 17, 2011
Secretary of State

Current Principal Place of Business:

701 S. BAYSHORE BLVD., STE. 101
TAMPA, FL 33606

New Principal Place of Business:

701 BAYSHORE BLVD.
TAMPA, FL 33606

Current Mailing Address:

701 S. BAYSHORE BLVD., STE. 101
TAMPA, FL 33606

New Mailing Address:

701 BAYSHORE BLVD.
TAMPA, FL 33606

FEI Number: 59-3442875

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WARD, KEN
701 S. BAYSHORE BLVD., STE. 101
TAMPA, FL 33606 US

Name and Address of New Registered Agent:

WARD, KEN
701 BAYSHORE BLVD.
TAMPA, FL 33606 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:

Electronic Signature of Registered Agent

03/17/2011

Date

OFFICERS AND DIRECTORS:

Title: DPST
Name: WARD, KEN
Address: 701 S. BAYSHORE BLVD., STE. 101
City-St-Zip: TAMPA, FL 33606

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: KEN WARD

DPST

03/17/2011

Electronic Signature of Signing Officer or Director

Date