

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000072061

Entity Name: H20 MANAGEMENT, INC.

FILED
Apr 29, 2011
Secretary of State

Current Principal Place of Business:

3731 COUNTY RD. 220
MIDDLEBURG, FL 32068

New Principal Place of Business:

Current Mailing Address:

3731 COUNTY RD. 220
MIDDLEBURG, FL 32068

New Mailing Address:

FEI Number: 59-3534724 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

REEMELIN, JAMES B
3731 COUNTY RD. 220
MIDDLEBURG, FL 32068 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: PSTD
Name: REEMELIN, JAMES B
Address: 3731 COUNTY RD. 220
City-St-Zip: MIDDLEBURG, FL 32068

Title: D
Name: ROTCHFORD, GEORGE
Address: 221 E. CHURCH ST.
City-St-Zip: JACKSONVILLE, FL 32202

Title: D
Name: WELDON, DAN W
Address: 7854 KNOLL DR. S.
City-St-Zip: JACKSONVILLE, FL 32210

Title: V
Name: RUSSELL, SAMUEL S
Address: 3346 THUNDER RD
City-St-Zip: MIDDLEBURG, FL 32068

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: JAMES B. REEMELIN

PSTD

04/29/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date