

**2016 FLORIDA PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# 574464

**FILED  
Jan 28, 2016  
Secretary of State  
CC5129716139**

**Entity Name:** H2O SYSTEMS, INC.

**Current Principal Place of Business:**

313 NE 3RD AVENUE  
CAPE CORAL, FL 33909

**Current Mailing Address:**

313 NE 3RD AVENUE  
CAPE CORAL, FL 33909-9423

**FEI Number:** 59-1855123

**Certificate of Status Desired:** No

**Name and Address of Current Registered Agent:**

ROLLINGS, HARVEY  
4040 DEL PRADO BLVD. S.  
CAPE CORAL, FL 33904 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

Date

**Officer/Director Detail :**

Title            PRES  
Name            EVENSON, MARK W.  
Address        313 N.E. 3RD AVE  
City-State-Zip: CAPE CORAL FL 33909

Title            VP  
Name            EVENSON, THOMAS A  
Address        27 NW 26TH STREET  
City-State-Zip: CAPE CORAL FL 33993

Title            SEC, TREASURER  
Name            EVENSON, KURT A  
Address        2714 SW 37TH STREET  
City-State-Zip: CAPE CORAL FL 33914

*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:** ELYSE SHEPKA

**CONTROLLER**

**01/28/2016**

Electronic Signature of Signing Officer/Director Detail

Date