

2017 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 574464

**FILED
Jan 27, 2017
Secretary of State
CC1518302684**

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 313 NE 3RD AVE
City-State-Zip: CAPE CORAL FL 33909

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: MARK EVENSON

PRESIDENT

01/27/2017

Electronic Signature of Signing Officer/Director Detail

Date