2023 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 574464

Entity Name: H2O SYSTEMS, INC.

Current Principal Place of Business:

CAPE CORAL, FL 33909

313 NE 3RD AVENUE

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

FILED Jan 24, 2023

Secretary of State

2255051132CC

Officer/Director Detail:

Title **PRES** Title

EVENSON, MARK W. Name EVENSON, THOMAS A Name 313 N.E. 3RD AVE Address 313 NE 3RD AVE Address

City-State-Zip: CAPE CORAL FL 33909 City-State-Zip: CAPE CORAL FL 33909

VΡ Title Title SEC, TREASURER

Name EVENSON, KURT ALAN Name EVENSON, KURT A Address 313 NE 3RD AVENUE Address 2714 SW 37TH STREET

CAPE CORAL FL 33909-9423 City-State-Zip: 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.

01/24/2023 SIGNATURE: MARK EVENSON **PRESIDENT**