2024 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 574464

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

Date

FILED Jan 29, 2024

Secretary of State

7293726212CC

Officer/Director Detail:

Title PRES Title VF

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

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

Title SEC, TREASURER Title VP

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

City-State-Zip: CAPE CORAL FL 33914 City-State-Zip: CAPE CORAL FL 33909-9423

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 01/29/2024