

2014 FOREIGN PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# F13000004525

Entity Name: H2O GREEN TECH, INC.

Current Principal Place of Business:

2360 CORPORATE CIRCLE, SUITE 400
HENDERSON, NV 89074

Current Mailing Address:

22205 SW MARTIN HWY
INDIANTOWN, FL 34956 US

FEI Number: 46-2200017

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

INCORP SERVICES, INC.
17888 67TH COURT NORTH
LOXAHATCHEE, FL 33470 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 SD
Name LINK, KEN
Address 2360 CORPORATE CIRCLE, SUITE 400
City-State-Zip: HENDERSON NV 89074

Title DP
Name GUSTIN, MICHAEL
Address 2360 CORPORATE CIRCLE, SUITE 400
City-State-Zip: HENDERSON NV 89074

Title MANAGER
Name NANCE, DEBORAH V
Address 22205 SW MARTIN HWY
City-State-Zip: INDIANTOWN FL 34956

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: DEBORAH NANCE

MANAGER

05/02/2014

Electronic Signature of Signing Officer/Director Detail

Date