

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L68365

FILED  
Apr 29, 2011  
Secretary of State

Entity Name: H2O INDUSTRIES, INC.

**Current Principal Place of Business:**

C/O PATRICK J. FLANAGAN  
4404 NW 13TH STREET  
GAINESVILLE, FL 32609 US

**New Principal Place of Business:**

4404 NW 13TH STREET  
GAINESVILLE, FL 32609 US

**Current Mailing Address:**

C/O PATRICK J. FLANAGAN  
4404 NW 13TH STREET  
GAINESVILLE, FL 32609 US

**New Mailing Address:**

4404 NW 13TH STREET  
GAINESVILLE, FL 32609 US

FEI Number: 59-2993936

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

FLANAGAN, PATRICK J  
4404 NW 13TH STREET  
GAINESVILLE, FL 32609 US

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

FLANAGAN, PATRICK J  
4404 NW 13TH STREET  
GAINESVILLE, FL 32609 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: PATRICK J FLANAGAN

04/29/2011

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: PD  
Name: FLANAGAN, PATRICK J  
Address: 610 NW 156TH WAY  
City-St-Zip: NEWBERRY, FL 32669

Title: S  
Name: FLANAGAN, CYNTHIA L  
Address: 610 NW 156TH WAY  
City-St-Zip: NEWBERRY, FL 32669

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: PATRICK J FLANAGAN

PD

04/29/2011

Electronic Signature of Signing Officer or Director

Date