

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N09000001793

FILED
Apr 30, 2012
Secretary of State

Entity Name: H2OUTDOORS, INC.

Current Principal Place of Business:

3112 TIPPERARY DR.
TALLAHASSEE, FL 32309

New Principal Place of Business:

846 N. FOREST DR.
TALLAHASSEE, FL 32303

Current Mailing Address:

3112 TIPPERARY DR.
TALLAHASSEE, FL 32309

New Mailing Address:

846 N. FOREST DR.
TALLAHASSEE, FL 32303

FEI Number: 61-1601942

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HURLEY, BRIAN
3112 TIPPERARY DR.
TALLAHASSEE, FL 32309 US

Name and Address of New Registered Agent:

HURLEY, BRIAN
846 N. FOREST DR.
TALLAHASSEE, FL 32303 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: BRIAN HURLEY

04/30/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: ED
Name: HURLEY, BRIAN
Address: 3112 TIPPERARY DR.
City-St-Zip: TALLAHASSEE, FL 32309

Title: P
Name: ALLEN, STEPHEN
Address: 27 FRANOLA ST.
City-St-Zip: SOPCHOPPY, FL 32358

Title: D
Name: JONES, ROB
Address: 317 LONGHORN TRAIL
City-St-Zip: PERRY, GA 31069

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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: BRIAN HURLEY

P

04/30/2012

Electronic Signature of Signing Officer or Director

Date