

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000082943

Entity Name: H20 PRODUCTS INC.

FILED
Apr 28, 2011
Secretary of State

Current Principal Place of Business:

1800 S.W. 73 AVE
PLANTATION, FL 33317

New Principal Place of Business:

Current Mailing Address:

1800 S.W. 73 AVE
PLANTATION, FL 33317

New Mailing Address:

FEI Number: 04-3601427

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SEIFREIT, SANDRA
1800 S.W. 73 AVE
PLANTATION, FL 33317 US

Name and Address of New Registered Agent:

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

OFFICERS AND DIRECTORS:

Title: P
Name: SEIFREIT, L.R.
Address: 1800 SW 73 AVE
City-St-Zip: PLANTATION, FL 33317

Title: VP
Name: SEIFREIT, SANDI
Address: 1800 SW 73 AVE
City-St-Zip: PLANTATION, FL 33317

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: L.R. SEIFREIT

_____ Electronic Signature of Signing Officer or Director

P

04/28/2011

_____ Date