

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000106254

Entity Name: H2O VENDING INC.

FILED
Jul 07, 2009
Secretary of State

Current Principal Place of Business:

997 N. COLLIER BLVD
MARCO ISLAND, FL 34145

New Principal Place of Business:

1953 SHEFFIELD AVE
MARCO ISLAND, FL 34145

Current Mailing Address:

P.O. BOX 1458
MARCO ISLAND, FL 34145

New Mailing Address:

FEI Number: 65-1060432 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KOWALSKI, DAVID J
1953 SHEFFIELD AVE
MARCO ISLAND, FL 34145 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: KOWALSKI, DAVID J
Address: 1953 SHEFFIELD AVE.
City-St-Zip: MARCO ISLAND, FL 34145

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: DAVID KOWALSKI

PRES

07/07/2009

_____ Electronic Signature of Signing Officer or Director

_____ Date