

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000001702

FILED
Apr 21, 2011
Secretary of State

Entity Name: H20 SALES AND SERVICE, INC.

Current Principal Place of Business:

21460 LAGUNA DRIVE
BOCA RATON, FL 33433

New Principal Place of Business:

Current Mailing Address:

21460 LAGUNA DRIVE
BOCA RATON, FL 33433

New Mailing Address:

FEI Number: 65-1159325

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WORLDWIDE CORPORATION SERVICES, INC.
2780 EAST OAKLAND PARK BLVD
FORT LAUDERDALE, FL 33306 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: VP
Name: LYNCH, DWAYNE
Address: 21460 LAGUNA DRIVE
City-St-Zip: BOCA RATON, FL 33433

Title: S
Name: LYNCH, GEOFFREY
Address: 21460 LAGUNA DRIVE
City-St-Zip: BOCA RATON, FL 33433

Title: P
Name: LYNCH, WAYNE
Address: 21460 LAGUNA DR
City-St-Zip: BOCA RATON, FL 33433

Title: T
Name: LYNCH, KEITH
Address: 21460 LAGUNA DR
City-St-Zip: BOCA RATON, FL 33433

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: WAYNE LYNCH

P

04/21/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date