

2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000001702

Entity Name: H2O SALES AND SERVICE, INC.

Current Principal Place of Business:

21460 LAGUNA DRIVE
BOCA RATON, FL 33433

Current Mailing Address:

21460 LAGUNA DRIVE
BOCA RATON, FL 33433

FEI Number: 65-1159325

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

WORLDWIDE CORPORATION SERVICES, INC.
2780 EAST OAKLAND PARK BLVD
FORT LAUDERDALE, FL 33306 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: _____

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title VP
Name LYNCH, DWAYNE
Address 21460 LAGUNA DRIVE
City-State-Zip: BOCA RATON FL 33433

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

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

Title T
Name LYNCH, KEITH
Address 21460 LAGUNA DR
City-State-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

04/24/2013

Electronic Signature of Signing Officer/Director Detail

Date