

2014 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000005460

Entity Name: H2OCEAN,INC.

Current Principal Place of Business:

7938 SW JACK JAMES DRIVE
STUART, FL 34997

Current Mailing Address:

7938 SW JACK JAMES DRIVE
STUART, FL 34997

FEI Number: 01-0605608

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

KOLOS, EDWARD
6151 SHADOW TREE LANE
LAKE WORTH, FL 33463 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 STERN, LARRY
Address 7938 SW JACK JAMES DRIVE
City-State-Zip: STUART FL 34997

Title ST
Name STIER, SCOTT
Address 7938 SW JACK JAMES DRIVE
City-State-Zip: STUART FL 34997

Title PRES
Name KOLOS, EDWARD
Address 6151 SHADOW TREE LANE
City-State-Zip: LAKE WORTH FL 33463

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: EDWARD KOLOS

PRESIDENT

04/22/2014

Electronic Signature of Signing Officer/Director Detail

Date