

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000132618

FILED
Apr 25, 2011
Secretary of State

Entity Name: H2 HOLDING COMPANY, INC.

Current Principal Place of Business:

140 ROYAL PALM WAY
201B
PALM BEACH, FL 33480

New Principal Place of Business:

Current Mailing Address:

140 ROYAL PALM WAY
201B
PALM BEACH, FL 33480

New Mailing Address:

FEI Number: 02-0665036 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

METTLER, PETER W ESQ.
140 ROYAL PALM WAY
201B
PALM BEACH, FL 33480 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: PSD
Name: SHANNON, EARL T
Address: 140 ROYAL PALM WAY, #201B
City-St-Zip: PALM BEACH, FL 33480

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: EARL T. SHANNON

PSD

04/25/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date