

**2014 FLORIDA PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P02000132618

**Entity Name:** H2 HOLDING COMPANY, INC.

**Current Principal Place of Business:**

140 ROYAL PALM WAY  
201B  
PALM BEACH, FL 33480

**Current Mailing Address:**

140 ROYAL PALM WAY  
201B  
PALM BEACH, FL 33480

**FEI Number:** 02-0665036

**Certificate of Status Desired:** No

**Name and Address of Current Registered Agent:**

METTLER, PETER WESQ.  
140 ROYAL PALM WAY  
201B  
PALM BEACH, FL 33480 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 PSD  
Name SHANNON, EARL T  
Address 140 ROYAL PALM WAY, #201B  
City-State-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

02/17/2014

\_\_\_\_\_  
Electronic Signature of Signing Officer/Director Detail

\_\_\_\_\_  
Date