

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000129336

FILED
Apr 29, 2008
Secretary of State

Entity Name: H20 RESTORATION SPECIALISTS OF FLORIDA, INC.

Current Principal Place of Business:

123 N ORCHARD ST, STE A5
ORMOND BEACH, FL 32174

New Principal Place of Business:

Current Mailing Address:

123 N ORCHARD ST, STE A5
ORMOND BEACH, FL 32174

New Mailing Address:

FEI Number: 16-1689005

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DANIEL FRIEBIS & ASSOCIATES
3890 TURTLE CREEK DR
SUITE B
PORT ORANGE, FL 32127 US

Name and Address of New Registered Agent:

KELLY D BURTON
273 WILLIAMS AVENUE
DAYTONA BEACH, FL 32118 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: KELLY D BURTON

04/29/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BURTON, KELLY D
Address: 123 N ORCHARD ST, STE A5
City-St-Zip: ORMOND BEACH, FL 32174

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: KELLY D BURTON

PRES

04/29/2008

Electronic Signature of Signing Officer or Director

Date