

2014 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000070348

Entity Name: H2OK ONE, INC.

Current Principal Place of Business:

16080 77TH LANE NORTH
LOXAHATCHEE, FL 33470

Current Mailing Address:

16080 77TH LANE NORTH
LOXAHATCHEE, FL 33470

FEI Number: 55-0866627

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 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 KRAFT, HENRY F
Address 16080 77TH LANE NORTH
City-State-Zip: LOXAHATCHEE FL 33470

Title VTD
Name KRAFT, HENRY F
Address 16080 77TH LANE NORTH
City-State-Zip: LOXAHATCHEE FL 33470

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: HENRY F KRAFT

PRESIDENT

03/03/2014

Electronic Signature of Signing Officer/Director Detail

Date