2019 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000070348

Entity Name: H2OK ONE, INC.

Current Principal Place of Business:

1299 WOODS LANDING DR. MINNEOLA. FL 34715

Current Mailing Address:

1299 WOODS LANDING DR. MINNEOLA, FL 34715 US

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

FILED Mar 02, 2019

Secretary of State

4383694707CC

Officer/Director Detail:

Title PSD Title VTD

Name KRAFT, HENRY F Name KRAFT, HENRY F

Address 1299 WOODS LANDING DR. Address 1299 WOODS LANDING AVE.

City-State-Zip: MINNEOLA FL 34715 City-State-Zip: MINNEOLA FL 33715

TitleSECRETARYTitleTREASURERNameKRAFT, HENRY FNameKRAFT, HENRY F

Address 1299 WOODS LANDING DR. Address 1299 WOODS LANDING DR.

City-State-Zip: MINNEOLA FL 34715 City-State-Zip: MINNEOLA FL 34715

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

Electronic Signature of Signing Officer/Director Detail

PRESIDENT 03/02/2019