

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000070348

FILED
Feb 28, 2011
Secretary of State

Entity Name: H2OK ONE, INC.

Current Principal Place of Business:

2842 QUANTUM LAKE DR.
BOYNTON BEACH, FL 33426

New Principal Place of Business:

Current Mailing Address:

2842 QUANTUM LAKE DR.
BOYNTON BEACH, FL 33426

New Mailing Address:

FEI Number: 55-0866627

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 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: KRAFT, HENRY F
Address: 2842 QUANTUM LAKE DR.
City-St-Zip: BOYNTON BEACH, FL 33424

Title: VTD
Name: KRAFT, HENRY F
Address: 2842 QUANTUM LAKE DR.
City-St-Zip: BOYNTON BEACH, FL 33424

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

PRES

02/28/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date