

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000056725

**FILED**  
**Apr 23, 2012**  
**Secretary of State**

**Entity Name:** H2OK THREE, INC.

**Current Principal Place of Business:**

2842 QUANTUM LAKE DR.  
BOYNTON BEACH, FL 33426

**New Principal Place of Business:**

16080 77TH LANE NORTH  
LOXAHATCHEE, FL 33470

**Current Mailing Address:**

2842 QUANTUM LAKE DR.  
BOYNTON BEACH, FL 33426

**New Mailing Address:**

16080 77TH LANE NORTH  
LOXAHATCHEE, FL 33470

FEI Number: 02-0742180

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: 16080 77TH LANE NORTH  
City-St-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

PRES

04/23/2012

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date