

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000147056

FILED  
Apr 27, 2009  
Secretary of State

Entity Name: H2 PERFORMANCE CONSULTING CORP.

**Current Principal Place of Business:**

5036 SKYLARK CT  
PENSACOLA, FL 32505

**New Principal Place of Business:**

5036 SKYLARK COURT  
PENSACOLA, FL 32505

**Current Mailing Address:**

5036 SKYLARK CT  
PENSACOLA, FL 32505

**New Mailing Address:**

FEI Number: 20-3732319

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

SMITH, HOLLY B  
5036 SKYLARK CT  
PENSACOLA, FL 32505 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

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: PRES ( ) Delete  
Name: SMITH, HOLLY B  
Address: 5036 SKYLARK CT  
City-St-Zip: PENSACOLA, FL 32505

Title: VP ( ) Delete  
Name: WIGGINGTON, HAZEL M  
Address: 110 MATAMOROS DRIVE  
City-St-Zip: PENSACOLA BEACH, FL 32561

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

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

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: HAZEL M. WIGGINGTON

MP

04/27/2009

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date