

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000001265

FILED
Apr 28, 2009
Secretary of State

Entity Name: H2O IRRIGATION AND SPRINKLERS, INC.

Current Principal Place of Business:

9703 LITTLE POND WAY
TAMPA, FL 33647

New Principal Place of Business:

Current Mailing Address:

9703 LITTLE POND WAY
TAMPA, FL 33647

New Mailing Address:

FEI Number: 20-4049823

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CANTY, CONRAD
9703 LITTLE POND WAY
TAMPA, FL 33647 US

Name and Address of New Registered Agent:

CANTY, CONRAD C PST
9703 LITTLE POND WAY
TAMPA, FL 33647 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: CONRAD C. CANTY

04/28/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VPST () Delete
Name: CANTY, CONRAD
Address: 9703 LITTLE POND WAY
City-St-Zip: TAMPA, FL 33647

Title: VPST () Delete
Name: PILLER, RYAN
Address: 7002 W DORMANY RD
City-St-Zip: PLANT CITY, FL 33565

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PST (X) Change () Addition
Name: CANTY, CONRAD C PST
Address: 9703 LITTLE POND WAY
City-St-Zip: TAMPA, FL 33647

Title: VPST (X) Change () Addition
Name: PILLER, RYAN F VPST
Address: 7002 W DORMANY RD
City-St-Zip: PLANT CITY, FL 33565

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: CONRAD C. CANTY

PST

04/28/2009

Electronic Signature of Signing Officer or Director

Date