

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000011597

Entity Name: H2O 911, INC.

FILED
Apr 26, 2012
Secretary of State

Current Principal Place of Business:

12541 METRO PARKWAY
SUITE 13
FORT MYERS, FL 33966

New Principal Place of Business:

13850 TREELINE AVE
SUITE 8
FORT MYERS, FL 33913

Current Mailing Address:

6900-29 DANIELS PARKWAY
SUITE 303
FORT MYERS, FL 33912

New Mailing Address:

13850 TREELINE AVE
SUITE 8
FORT MYERS, FL 33913

FEI Number: 20-4156829

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BLAND, BRIAN G
6900-29 DANIELS PARKWAY
SUITE 303
FORT MYERS, FL 33912 US

Name and Address of New Registered Agent:

BLAND, BRIAN G
13850 TREELINE AVE
SUITE 8
FORT MYERS, FL 33913 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: BRIAN G. BLAND

04/26/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: BLAND, BRIAN G PRES
Address: 13850 TREELINE AVE #8
City-St-Zip: FORT MYERS, FL 33913

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: BRIAN G. BLAND

PRES

04/26/2012

Electronic Signature of Signing Officer or Director

Date