

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000023098

FILED
Apr 21, 2009
Secretary of State

Entity Name: H2O ASSOCIATES CORP.

Current Principal Place of Business:

200 KELLY RD., BLDG. A-8
NICEVILLE, FL 32578 US

New Principal Place of Business:

200 KELLY RD., BLDG. C-4
NICEVILLE, FL 32578 US

Current Mailing Address:

P. O. BOX 3594
MORGAN CITY, LA 70381 US

New Mailing Address:

P. O. BOX 353
VALPARAISO, FL 32580 US

FEI Number: 20-4388672

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WILLIAMS, JAMES E
418 ESCANABA AVE
VALPARAISO, FL 32580 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: P () Delete
Name: WILLIAMS, JAMES E
Address: 200 KELLY RD., BLDG. C-4
City-St-Zip: NICEVILLE, FL 32578 US

Title: D () Delete
Name: HARRIS, SCOTT
Address: 1712 ASHVIEW COVE
City-St-Zip: NICEVILLE, FL 32578

Title: D () Delete
Name: GREGORY, CHRISTINE
Address: 61 KELLY WAY
City-St-Zip: VALPARAISO, FL 32580

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

Title: D () Change (X) Addition
Name: KERR, ELIZABETH
Address: 1041 4TH AVE
City-St-Zip: SHALIMAR, FL 32679

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: JAMES E. WILLIAMS

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04/21/2009

Electronic Signature of Signing Officer or Director

_____ Date