

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000127146

FILED
May 01, 2012
Secretary of State

Entity Name: H2O PLUS WATER TRUCKS INC.

Current Principal Place of Business:

7123 OLD PLANK RD.
JACKSONVILLE, FL 32254 US

New Principal Place of Business:

Current Mailing Address:

7123 OLD PLANK RD.
JACKSONVILLE, FL 32254 US

New Mailing Address:

FEI Number: 26-2486054 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

PETE ORLANDO, CPA, PA
4745 SUTTON PARK COURT
SUITE 101
JACKSONVILLE, FL 32224 US

Name and Address of New Registered Agent:

THORNTON, DERRICK
7123 OLD PLANK ROAD
JACKSONVILLE, FL 32254 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: DERRICK THORNTON

Electronic Signature of Registered Agent

05/01/2012

Date

OFFICERS AND DIRECTORS:

Title: P
Name: THORNTON, DERRICK A
Address: 7123 OLD PLANK RD.
City-St-Zip: JACKSONVILLE, FL 32254

Title: VP
Name: COLEMAN, ROBERT
Address: 7123 OLD PLANK RD
City-St-Zip: JACKSONVILLE, FL 32254

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: DERRICK THORNTON

Electronic Signature of Signing Officer or Director

PRES

05/01/2012

Date