2014 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000127146

Entity Name: H2O PLUS WATER TRUCKS INC.

Current Principal Place of Business:

7123 OLD PLANK RD. JACKSONVILLE. FL 32254

Current Mailing Address:

7123 OLD PLANK RD.

JACKSONVILLE. FL 32254 US

FEI Number: 26-2486054 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

D MELTON GROUP LLC 4360 WOODMERE ST. JACKSONVILLE, FL 32210 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: DELORES MELTON 04/30/2014

Electronic Signature of Registered Agent Date

Officer/Director Detail:

Title P Title VP

NameTHORNTON, DERRICK ANameCOLEMAN, ROBERTAddress7123 OLD PLANK RD.Address7123 OLD PLANK RDCity-State-Zip:JACKSONVILLE FL 32254City-State-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 A THORNTON

04/30/2014

FILED Apr 30, 2014

Secretary of State

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