

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000117728

FILED
Jan 10, 2011
Secretary of State

Entity Name: WATER-SCAAP POND & AQUARIUM PLANTS, INC.

Current Principal Place of Business:

15602 WATERSCAPES LANE
PLANT CITY, FL 33566

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 1827
SEFFNER, FL 335831827

New Mailing Address:

FEI Number: 80-0029011

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEPOCHAT, PIERRE
106 HALTON CIRCLE
SEFFNER, FL 33584 US

Name and Address of New Registered Agent:

LEPOCHAT, MARIA L
106 HALTON CIRCLE
SEFFNER, FL 33584 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: MARIA L. LEPOCHAT

01/10/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PTSD
Name: LEPOCHAT, PIERRE
Address: 106 HALTON CIRCLE
City-St-Zip: SEFFNER, FL 33584

Title: VP
Name: LEPOCHAT, MARIA L
Address: 106 HALTON CIRCLE
City-St-Zip: SEFFNER, FL 33584

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: MARIA L. LEPOCHAT

VP

01/10/2011

Electronic Signature of Signing Officer or Director

Date