

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000007311

Entity Name: ADVANCED AQUACARE, INC.

FILED
Jun 16, 2009
Secretary of State

Current Principal Place of Business:

2145 S US 1
ROCKLEDGE, FL 32955 US

New Principal Place of Business:

Current Mailing Address:

P O BOX 633
COCOA, FL 329230633 US

New Mailing Address:

FEI Number: 59-3165267

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RILEY, BRENDA G
443 SUMMERS CREEK DR
MERRITT ISLAND, FL 32952 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: RILEY, BRENDA G
Address: 443 SUMMERS CREEK DR
City-St-Zip: MERRITT ISLAND, FL 32952

Title: DV () Delete
Name: RILEY, MICHAEL W
Address: 443 SUMMERS CREEK DR
City-St-Zip: MERRITT ISLAND, FL 3295

Title: D () Delete
Name: SPILLERS, STEPHEN
Address: 7280 CARLOWE AVE
City-St-Zip: COCOA, FL 32927

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:

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: BRENDA RILEY

DP

06/16/2009

Electronic Signature of Signing Officer or Director

_____ Date