

2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J42755

FILED
Jan 17, 2013
Secretary of State
CC1485418137

Entity Name: FLORIDA AQUA FARMS, INC.

Current Principal Place of Business:

33418 OLD SAINT JOE ROAD
DADE CITY, FL 33525

Current Mailing Address:

33418 OLD SAINT JOE ROAD
DADE CITY, FL 33525

FEI Number: 59-2770681

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

HOFF, AUTUMN
33148 OLD SAINT JOE RD.
DADE CITY, FL 33525 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:

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title PD
Name HOFF, AUTUMN
Address 33148 OLD SAINT JOE RD.
City-State-Zip: DADE CITY FL 33525

Title VD
Name HOFF, DUSTIN B
Address 13823 12TH STREET
City-State-Zip: DADE CITY FL 33525

Title STD
Name HOFF, AUTUMN
Address 33418 OLD SAINT JOE RD
City-State-Zip: DADE CITY FL 33525

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: AUTUMN HOFF

PRESIDENT

01/17/2013

Electronic Signature of Signing Officer/Director Detail

Date