

2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000103399

Entity Name: SANCTUARY AQUARIUM, INC.

Current Principal Place of Business:

59 TARPON AVENUE
KEY LARGO, FL 33037

Current Mailing Address:

P.O. BOX 370664
KEY LARGO, FL 33037 US

FEI Number: 20-3231010

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

GUENTHER, JOSEPH C
59 TARPON AVENUE
KEY LARGO, FL 33037 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 P
Name GUENTHER, JOSEPH
Address 59 TARPON AVE
City-State-Zip: KEY LARGO FL 33037

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: JOSEPH GUENTHER

PRESIDENT

01/28/2013

Electronic Signature of Signing Officer/Director Detail

Date