2022 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

FILED Mar 09, 2022

Secretary of State

6742887887CC

Officer/Director Detail:

 Title
 P
 Title
 PERSONAL REPRESENTATIVE

 Name
 GUENTHER, JOSEPH C
 Name
 GUENTHER, THOMAS JULIAN

Address 59 TARPON AVE Address 59 TARPON AVENUE

City-State-Zip: KEY LARGO FL 33037 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: THOMAS J. GUENTHER

PERSONAL REPRESENTATIVE 03/09/2022