

2016 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000078799

Entity Name: AQUARIUM RETAIL HOLDINGS II INC

Current Principal Place of Business:

2745 WEST CYPRESS CREEK ROAD
B
FORT LAUDERDALE, FL 33309

Current Mailing Address:

2745 WEST CYPRESS CREEK ROAD
B
FORT LAUDERDALE, FL 33309 US

FEI Number: 27-3545350

Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

DANA PARHAM HOLDINGS INC
2745 WEST CYPRESS CREEK ROAD
B
FORT LAUDERDALE, FL 33309 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 DIR
Name PARHAM, DANA
Address 2745 WEST CYPRESS CREEK ROAD
B
City-State-Zip: FORT LAUDERDALE FL 33309

Title PRESIDENT
Name ASHFORD, TODD
Address 2745 WEST CYPRESS CREEK ROAD
B
City-State-Zip: FORT LAUDERDALE FL 33309

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: TODD ASHFORD

PRESIDENT

02/05/2016

Electronic Signature of Signing Officer/Director Detail

Date