

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 581230

FILED  
Apr 05, 2012  
Secretary of State

Entity Name: AQUATIC HABITATS, INC.

**Current Principal Place of Business:**

2395 APOPKA BLVD.  
APOPKA, FL 32703 US

**New Principal Place of Business:**

**Current Mailing Address:**

2395 APOPKA BLVD.  
APOPKA, FL 32703 US

**New Mailing Address:**

FEI Number: 59-1907012      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

CHILDRESS, TODD  
2395 APOPKA BLVD.  
APOPKA, FL 32703 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

**OFFICERS AND DIRECTORS:**

Title: D  
Name: BLOOM, STEVEN  
Address: 51 BELMONT DRIVE NORTH  
City-St-Zip: ROSLYN HEIGHTS, NY 11577

Title: SD  
Name: HOFFINGER, C LORRAINE  
Address: 2239 EMBASSY DRIVE  
City-St-Zip: W PALM BEACH, FL 33401

Title: PD  
Name: CHILDRESS, TODD  
Address: 2395 APOPKA BLVD.  
City-St-Zip: APOPKA, FL 32703

Title: T  
Name: ROYAL, PATRICIA A  
Address: 2395 APOPKA BLVD.  
City-St-Zip: APOPKA, FL 32703

Title: D  
Name: CAPLIN, PETER  
Address: 6387 N.W. 26TH TERRACE  
City-St-Zip: BOCA RATON, FL 33496

Title: COO  
Name: NOGUES, JEAN-LUC  
Address: 2395 APOPKA BLVD.  
City-St-Zip: APOPKA, FL 32703

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: PATRICIA A. ROYAL

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04/05/2012

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date