

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 587083

FILED
Feb 16, 2011
Secretary of State

Entity Name: AQUATICS AND PETS, INC.

Current Principal Place of Business:

6619 SIMMONS LOOP
RIVERVIEW, FL 33569

New Principal Place of Business:

6619 SIMMONS LOOP
RIVERVIEW, FL 33578

Current Mailing Address:

6619 SIMMONS LOOP
RIVERVIEW, FL 33569

New Mailing Address:

6619 SIMMONS LOOP
RIVERVIEW, FL 33578

FEI Number: 59-1855661

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PETERSON, WALLACE
6619 SIMMONS LOOP
RIVERVIEW, FL 33569 US

Name and Address of New Registered Agent:

PETERSON, WALLACE
6619 SIMMONS LOOP
RIVERVIEW, FL 33578 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:

02/16/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DP
Name: PETERSON, WALLACDE
Address: 6619 SIMMONS LOOP
City-St-Zip: RIVERVIEW, FL 33578

Title: VD
Name: PETERSON, LINDA
Address: 6619 SIMMONS LOOP
City-St-Zip: RIVERVIEW FL 33578, FL 33578

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: LINDA PETERSON

VP

02/16/2011

Electronic Signature of Signing Officer or Director

Date