

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 846251

FILED
Aug 26, 2009
Secretary of State

Entity Name: AQUARIUS WATERAGE ENTERPRISES, LIMITED (INCORPORATED)

Current Principal Place of Business:

100 W. ROCKLAND RD. STE I
P.O. BOX 263
ROCKLAND, DE 19732

New Principal Place of Business:

100 W. ROCKLAND RD.
MONTCHANIN MILLS BLDG, STE K
ROCKLAND, DE 19732

Current Mailing Address:

=
P.O. BOX 263
ROCKLAND, DE 19732

New Mailing Address:

=
P.O. BOX 175
MONTCHANIN, DE 19710

FEI Number: 51-0252289

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DULANY, JOHN H.
2260 S.E. 17TH STREET
FORT LAUDERDALE, FL 33316 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: EDMONDS, ANDREW W.
Address: 510 RIVER DRIVE
City-St-Zip: VERO BEACH, FL

Title: ST () Delete
Name: PETRUCCI, STEPHEN
Address: 100 W ROCKLAND ROAD, SUITE 1, BOX 263
City-St-Zip: ROCKLAND, DE 19732

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: ST (X) Change () Addition
Name: PETRUCCI, STEPHEN
Address: 100 W ROCKLAND ROAD, SUITE K
City-St-Zip: ROCKLAND, DE 19732

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: ANDREW W. EDMONDS

PD

08/26/2009

Electronic Signature of Signing Officer or Director

Date