

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000000632

Entity Name: AQUA CHILL OF TAMPA, INC.

FILED
Jan 20, 2009
Secretary of State

Current Principal Place of Business:

4401 E. BASELINE RD.
#200 SUITE 105
PHOENIX, AZ 85042

New Principal Place of Business:

1320 SOUTH PRIEST
SUITE #106
TEMPE, AZ 85281

Current Mailing Address:

PO BOX 28355
TEMPE, AZ 85285

New Mailing Address:

FEI Number: 42-1560139

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HAINGL, LARRY
1801 28TH ST NORTH
ST PETERSBURG, FL 33713 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: JEPSON, MARK G
Address: PO BOX 28355
City-St-Zip: TEMPE, AZ 85285

Title: S () Delete
Name: JEPSON, DONNA J
Address: 3340 SUNRISE #101
City-St-Zip: LAS VEGAS, NV 89101

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: JEPSON, MARK G
Address: PO BOX 28355
City-St-Zip: TEMPE, AZ 85285

Title: SEC (X) Change () Addition
Name: JEPSON, DONNA J
Address: 3340 SUNRISE #101
City-St-Zip: LAS VEGAS, NV 89101

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: MARK JEPSON

PRES

01/20/2009

Electronic Signature of Signing Officer or Director

Date