

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000003303

FILED  
Jan 22, 2009  
Secretary of State

Entity Name: AQUAKLEAR ENGINEERING, INC.

## Current Principal Place of Business:

876 N BIERDEMAN RD  
PEARL, MS 39208

## New Principal Place of Business:

## Current Mailing Address:

876 N BIERDEMAN RD  
PEARL, MS 39208

## New Mailing Address:

FEI Number: 80-0133503

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

PARKS, DOYLE D  
7376 MEMORIAL DR  
PORT CHARLOTTE, FL 33981 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: CP ( ) Delete  
Name: TUCKER, GRADY A III  
Address: 116 LAWRENCE DR  
City-St-Zip: BRANDON, MS 39047

Title: VCVP ( ) Delete  
Name: TITTLEBAUM, MARTY E  
Address: 217 CHARLES HAMPTON WAY  
City-St-Zip: SHEPERDSVILLE, KY 40165

Title: D ( ) Delete  
Name: BROWN, CHARLES H  
Address: 110 LAWRENCE DR  
City-St-Zip: BRANDON, MS 39047

Title: DST ( ) Delete  
Name: TUCKER, GRADY A JR  
Address: 120 LAWRENCE DR  
City-St-Zip: BRANDON, MS 39047

Title: D ( ) Delete  
Name: BROWN, KEITH  
Address: 505 EASTLAKE FOREST DR.  
City-St-Zip: BRANDON, MS 39047

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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

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

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: GRADY A. TUCKER III

CP

01/22/2009

Electronic Signature of Signing Officer or Director

Date