

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000003303

FILED
Feb 25, 2011
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:

FRANZ, SCOTT
411 EAST RICH AVENUE
DELAND, FL 32724 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: SCOTT FRANZ

02/25/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: CP
Name: TUCKER, GRADY A III
Address: 116 LAWRENCE DR
City-St-Zip: BRANDON, MS 39047

Title: VCVF
Name: TITTLEBAUM, MARTY E
Address: 217 CHARLES HAMPTON WAY
City-St-Zip: SHEPERDSVILLE, KY 40165

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

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

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

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: GRADY A. TUCKER, III

CP

02/25/2011

Electronic Signature of Signing Officer or Director

Date