

# **2011 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# F39688

**FILED**  
**Feb 21, 2011**  
**Secretary of State**

**Entity Name:** AQUARIUS WATER SYSTEMS, INC.

**Current Principal Place of Business:**

14405 PEGGY RD  
ALACHUA, FL 32615 US

**New Principal Place of Business:**

**Current Mailing Address:**

PO BOX 40  
ALACHUA, FL 32616 US

**New Mailing Address:**

**FEI Number:** 59-2265303

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

GRIFFIS, JR, STANLEY H P  
14405 PEGGY ROAD  
ALACHUA, FL 32615 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

**OFFICERS AND DIRECTORS:**

Title: P  
Name: GRIFFIS, JR, STANLEY H P  
Address: 14405 PEGGY RD  
City-St-Zip: ALACHUA, FL 32615

Title: S  
Name: GRIFFIS, CONSTANCE W S  
Address: 14405 PEGGY RD  
City-St-Zip: ALACHUA, FL 32615

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: CONSTANCE W GRIFFIS

S

02/21/2011

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date