2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G13179

Entity Name: AQUATECH OF FLORIDA, INC.

FILED Apr 22, 2011 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:
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3215-A FAIRFIELD AVE. SO. ST PETE, FL 33712

Current Mailing Address: New Mailing Address:

PO BOX 55517 ST PETE, FL 337325517 US

FEI Number: 59-2256761 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

BONNEAU, REBECCA 700 76TH AVE N. SAINT PETERSBURG, FL 33702 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: BONNEAU, ROY Address: 700 76TH AVE N.

City-St-Zip: SAINT PETERSBURG, FL 33702

Title: VP

 Name:
 GALLANT, RICHARD

 Address:
 6701 LIVINGSTON AVE N

 City-St-Zip:
 ST PETERSBURG, FL 33702

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: RICHARD T GALLANT VP 04/22/2011