

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G75997

Entity Name: NAHACKY'S AQUARIUM, INC.

FILED
Jan 27, 2011
Secretary of State

Current Principal Place of Business:

1613 S HARBOR CITY BLVD
MELBOURNE, FL 32901 US

New Principal Place of Business:

Current Mailing Address:

1613 S HARBOR CITY BLVD
MELBOURNE, FL 32901 US

New Mailing Address:

8343 SYLVAN DRIVE
WEST MELBOURNE, FL 32904 US

FEI Number: 59-2382506

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

EVERETT, RITA C CPA
200 RIVERSIDE DR
MELBOURNE BEACH, FL 32951 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: PSD
Name: MACDONALD, DAVID
Address: 8343 SYLVAN DR
City-St-Zip: MELBOURNE, FL 32904

Title: VTD
Name: MACDONALD, LISA
Address: 8343 SYLVAN DRIVE
City-St-Zip: MELBOURNE, FL 32904

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: LISA MACDONALD

VTD

01/27/2011

Electronic Signature of Signing Officer or Director

Date