

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G75997

FILED
Apr 23, 2012
Secretary of State

Entity Name: NAHACKY'S AQUARIUM, INC.

Current Principal Place of Business:

1613 S HARBOR CITY BLVD
MELBOURNE, FL 32901 US

New Principal Place of Business:

Current Mailing Address:

8343 SYLVAN DRIVE
WEST MELBOURNE, FL 32904 US

New Mailing Address:

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: DAVID MACDONALD

PSD

04/23/2012

Electronic Signature of Signing Officer or Director

Date