

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H23012

FILED  
Apr 01, 2009  
Secretary of State

Entity Name: AQUA SUN INVESTMENTS, INC.

## Current Principal Place of Business:

3 SUNSHINE BLVD  
ORMOND BEACH, FL 32175

## New Principal Place of Business:

3 SUNSHINE BLVD  
ORMOND BEACH, FL 32174 US

## Current Mailing Address:

3 SUNSHINE BLVD  
ORMOND BEACH, FL 32175

## New Mailing Address:

3 SUNSHINE BLVD  
ORMOND BEACH, FL 32174 US

FEI Number: 59-2451498

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

CARLSON, DEAN  
3 SUNSHINE BLVD.  
ORMOND BEACH, FL 32174 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

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: DPT ( ) Delete  
Name: CARLSON, BILL  
Address: 3 SUNSHINE BLVD.  
City-St-Zip: ORMOND BEACH, FL

Title: S ( ) Delete  
Name: CARLSON, DEAN  
Address: 3 SUNSHINE BLVD.  
City-St-Zip: ORMOND BCH., FL

Title: VP ( ) Delete  
Name: CARLSON, DEAN  
Address: 3 SUNSHINE BLVD  
City-St-Zip: ORMOND BCH, FL 32174

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPT (X) Change ( ) Addition  
Name: CARLSON, BILL  
Address: 3 SUNSHINE BLVD.  
City-St-Zip: ORMOND BEACH, FL 32174 US

Title: S (X) Change ( ) Addition  
Name: CARLSON, DEAN  
Address: 3 SUNSHINE BLVD.  
City-St-Zip: ORMOND BCH., FL 32174 US

Title: VP (X) Change ( ) Addition  
Name: CARLSON, DEAN  
Address: 3 SUNSHINE BLVD  
City-St-Zip: ORMOND BCH, FL 32174 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: DEAN CARLSON

VP

04/01/2009

Electronic Signature of Signing Officer or Director

Date