

# **2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT**

DOCUMENT# H23012

**FILED**  
**Mar 25, 2010**  
**Secretary of State**

**Entity Name:** AQUA SUN INVESTMENTS, INC.

**Current Principal Place of Business:**

3 SUNSHINE BLVD  
ORMOND BEACH, FL 32174 US

**New Principal Place of Business:**

**Current Mailing Address:**

3 SUNSHINE BLVD  
ORMOND BEACH, FL 32174 US

**New Mailing Address:**

**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

**OFFICERS AND DIRECTORS:**

Title: PRES  
Name: CARLSON, ROBERT W  
Address: 3 SUNSHINE BLVD.  
City-St-Zip: ORMOND BEACH, FL 32174 US

Title: SEC.  
Name: CARLSON, ROBERT D  
Address: 3 SUNSHINE BLVD.  
City-St-Zip: ORMOND BCH., FL 32174 US

Title: VP  
Name: CARLSON, ROBERT D  
Address: 3 SUNSHINE BLVD  
City-St-Zip: ORMOND BCH, FL 32174 US

Title: TREA  
Name: CARLSON, ROBERT W  
Address: 3 SUNSHINE BLVD.  
City-St-Zip: ORMOND BEACH, FL 32174 US

Title: DIR  
Name: CARLSON, ROBERT W  
Address: 3 SUNSHINE BLVD.  
City-St-Zip: ORMOND BEACH, FL 32174 US

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: ROBERT DEAN CARLSON

SEC

03/25/2010

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

\_\_\_\_\_  
Date