

# **2011 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# H50369

**FILED**  
**Apr 19, 2011**  
**Secretary of State**

**Entity Name:** AQUATIC CARE AQUARIUM, INC.

**Current Principal Place of Business:**

9915 RIDGE TRACE  
DAVIE, FL 33328 US

**New Principal Place of Business:**

**Current Mailing Address:**

P.O. BOX 551447  
FT. LAUDERDALE, FL 33355

**New Mailing Address:**

**FEI Number:** 59-2514220

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

LAU, LARRY  
9915 RIDGE TRACE  
DAVIE, FL 33328 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: PS  
Name: LAU, LARRY  
Address: 9915 RIDGE TRACE  
City-St-Zip: DAVIE, FL 33328

Title: PRES  
Name: LAU, LARRY A  
Address: 9915 RIDGE TRACE  
City-St-Zip: DAVIE, FL 33328

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: LARRY A LAU

PRES

04/19/2011

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

\_\_\_\_\_  
Date