

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K35705

FILED
Mar 08, 2011
Secretary of State

Entity Name: AQUATICA TROPICALS, INC.

Current Principal Place of Business:

218 SOUTH WEBB RD.
PLANT CITY, FL 33566 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 7034
LAKELAND, FL 33807 US

New Mailing Address:

FEI Number: 59-2913030

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TANNER, JAY M
218 SOUTH WEBB RD.
PLANT CITY, FL 33566 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: PTD
Name: TANNER, JAY M
Address: P.O. BOX 7034
City-St-Zip: LAKELAND, FL 33807 US

Title: VSD
Name: TANNER, SUE E
Address: 218 SOUTH WEBB RD.
City-St-Zip: PLANT CITY, FL 33566

Title: VP
Name: SEGREST, VIRGEL E
Address: 9917 BAY DR
City-St-Zip: GIBSONTOWN, FL 33534

Title: VP
Name: SAENZ, KAREN
Address: 516 WILLOW RUN KNOLL
City-St-Zip: LAKELAND, FL 33813

Title: VP
Name: SAENZ, BRETT
Address: 516 WILLOW RUN KNOLL
City-St-Zip: LAKELAND, FL 33813

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: JAY M. TANNER

PRES

03/08/2011

Electronic Signature of Signing Officer or Director

Date