

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# K46283

**FILED
Jun 15, 2011
Secretary of State**

Entity Name: AQUATIC CONSERVATION INC.

Current Principal Place of Business:

36 COMMERCIAL WAY
SPRING HILL, FL 34606 US

New Principal Place of Business:

8367 SPIRIT WAY
WEEKI WACHEE, FL 34613 US

Current Mailing Address:

POST OFFICE BOX 5725
SPRING HILL, FL 34611 US

New Mailing Address:

POST OFFICE BOX 10268
BROOKSVILLE, FL 34603 US

FEI Number: 59-2907775

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SUMMERS, STEVE
36 COMMERCIAL WAY
SPRING HILL, FL 34606 US

Name and Address of New Registered Agent:

COOPER, JOSEPH C
8367 SPIRIT WAY
WEEKI WACHEE, FL 34613 US

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: JOSEPH C. COOPER

06/15/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DPST
Name: COOPER, JOSEPH C
Address: 8367 SPIRIT WAY
City-St-Zip: WEEKI WACHEE, FL 34613

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: JOSEPH C. COOPER

D

06/15/2011

Electronic Signature of Signing Officer or Director

Date