

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L71967

FILED
Jan 27, 2009
Secretary of State

Entity Name: DISCOVERY TANK TESTING, INC.

Current Principal Place of Business:

1209 GATEWAY RD., SUITE 203
LAKE PARK, FL 33403 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 14207
N PALM BEACH, FL 33408 US

New Mailing Address:

FEI Number: 65-0198831

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JERRY PELLEGRINO
1209 GATEWAY RD., SUITE 203
WEST PALM BEACH, FL 33403 US

Name and Address of New Registered Agent:

DEBRA A. ERICKSON, PA
8819 NORTH VIRGINIA AVENUE
PALM BEACH GARDENS, FL 33418 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: DEBRA ERICKSON

01/27/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: PELLEGRINO, GERALD,
Address: 1209 GATEWAY RD., #203
City-St-Zip: LAKE PARK, FL 33403

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: PELLEGRINO, ELIZABET, H
Address: 1209 GATEWAY RD., #203
City-St-Zip: LAKE PARK, FL 33403

Title: VP () Change (X) Addition
Name: PELLERINO, JERRY,
Address: 1209 GATEWAY RD., #203
City-St-Zip: LAKE PARK, FL 33403

Title: D () Change (X) Addition
Name: LICARI, ROSEMARY,
Address: 1209 GATEWAY RD., # 203
City-St-Zip: LAKE PARK, FL 33403

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: ELIZABETH PELLEGRINO

D

01/27/2009

Electronic Signature of Signing Officer or Director

Date