

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L73726

FILED
Jan 28, 2012
Secretary of State

Entity Name: KONGER CORAL SEA AQUARIUM, INC.

Current Principal Place of Business:

850 DODECANESE BLVD.
TARPON SPRINGS, FL 34689 US

New Principal Place of Business:

Current Mailing Address:

850 DODECANESE BLVD.
TARPON SPRINGS, FL 34689 US

New Mailing Address:

FEI Number: 59-3054429

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KONGER, SCOTT A
5048 SOUTH SHORE DR.
NEW PORT RICHEY, FL 34652 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: P
Name: KONGER, SCOTT A
Address: 5048 SOUTH SHORE DR.
City-St-Zip: NEW PORT RICHEY, FL 34652

Title: S
Name: KONGER, KURT J
Address: 5048 SOUTH SHORE DR
City-St-Zip: NEW PORT RICHEY, FL 34652

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: SCOTT A KONGER

P

01/28/2012

Electronic Signature of Signing Officer or Director

Date