

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L93770

Entity Name: AQUA-RITE, INC.

FILED
Jan 23, 2009
Secretary of State

Current Principal Place of Business:

4100 N. WICKHAM RD
UNIT 105
MELBOURNE, FL 32935 US

New Principal Place of Business:

Current Mailing Address:

4100 N. WICKHAM RD
UNIT 105
MELBOURNE, FL 32935 US

New Mailing Address:

FEI Number: 59-3022045

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FRESE, GARY B.
930 S. HARBOR CITY BLVD.
SUITE 505
MELBOURNE, FL 32901 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: JOHNSON, ROBERT H., JR.
Address: 4073 ORCHARD DR.
City-St-Zip: MELBOURNE, FL 32940

Title: DVS () Delete
Name: JOHNSON, DAWN M.,
Address: 4073 ORCHARD DR.
City-St-Zip: MELBOURNE, FL 32940

Title: DT () Delete
Name: GRUNDHOFFER, MICHELE M
Address: 2404 ST. DUNSTON LANE
City-St-Zip: MELBOURNE, FL 32935

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: DAWN JOHNSON

DVS

01/23/2009

Electronic Signature of Signing Officer or Director

Date