2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L93770

Entity Name: AQUA-RITE, INC.

FILED Mar 18, 2011 Secretary of State

Current Principal Place of Business: New Principal	Place of Business:
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4100 N. WICKHAM RD

UNIT 105

MELBOURNE, FL 32935 US

Current Mailing Address: New Mailing Address:

4100 N. WICKHAM RD UNIT 105

MELBOURNE, FL 32935 US

FEI Number: 59-3022045 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

TIMOTHY PICKLES 3490 N.US HWY 1 COCOA, FL 32926 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: DF

Name: JOHNSON, ROBERT H., JR. Address: 4073 ORCHARD DR. City-St-Zip: MELBOURNE, FL 32940

Title: DVS

 Name:
 JOHNSON, DAWN M.

 Address:
 4073 ORCHARD DR.

 City-St-Zip:
 MELBOURNE, FL 32940

Title: DT

Name: GRUNDHOFFER, MICHELE M Address: 2404 ST. DUNSTON LANE City-St-Zip: MELBOURNE, FL 32935

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: DAWN JOHNSON DVS 03/18/2011