2012 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# N0000000539

Apr 12, 2012 Secretary of State

Entity Name: KREWE OF AQUATICA, INC.

Current Principal Place of Business: New Principal Place of Business:

957 SPANISH MOSS DR 12351 HIGHWAY 97 PENSACOLA, FL 32506 ELBERTA, AL 36530

Current Mailing Address: New Mailing Address:

957 SPANISH MOSS DR 12351 HIGHWAY 97 PENSACOLA, FL 32506 ELBERTA, AL 36530

FEI Number: 59-3623348 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:

MANZI, JANICE MASHBURN, KATHY
957 SPANISH MOSS DR
PENSACOLA, FL 32506 US ELBERTA, FL 36539 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: KATHY MASHBURN 04/12/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD

Name: MASHBURN, KATHY Address: 12351 HIGHWAY 97 City-St-Zip: ELBERTA, AL 36530

Title: TD

Name: MASHBURN, DARRELL Address: 12351 HIGHWAY 97 City-St-Zip: ELBERTA, AL 36530

Title: VD

 Name:
 STEVE, VRANA

 Address:
 8227 EMPEROR RD

 City-St-Zip:
 PENSACOLA, FL 32514

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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: KATHY MASHBURN PD 04/12/2012