

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P00000015403

FILED
Mar 10, 2008
Secretary of State

Entity Name: AQUA ENGINEERING & EQUIPMENT, INC.

Current Principal Place of Business:

7208 ALOMA AVE.
SUITE 600
WINTER PARK, FL 32792

New Principal Place of Business:

Current Mailing Address:

7208 ALOMA AVE.
SUITE 600
WINTER PARK, FL 32792

New Mailing Address:

FEI Number: 59-3638310

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BRIZIO, MARIANNE
1802 ARBOR PARK DR
WINTER PARK, FL 32789 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: PS () Delete
Name: BRIZIO, MARIANNE
Address: 1802 ARBOR PARK DR
City-St-Zip: WINTER PARK, FL 32789

Title: VT () Delete
Name: CASTILLO, KELVIN A
Address: 7437 BETTY ST
City-St-Zip: WINTER PARK, FL 32792

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VT (X) Change () Addition
Name: PETER, BRIZIO C
Address: 1802 ARBOR PARK DR
City-St-Zip: WINTER PARK, FL 32789

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: MARIANNE BRIZIO

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03/10/2008

Electronic Signature of Signing Officer or Director

Date