

2008 FOR PROFIT CORPORATION REINSTATEMENT

FILED
Mar 03, 2008
Secretary of State

DOCUMENT# P01000032979

Entity Name: AQUATIC HATCHERY, INC.

Current Principal Place of Business:

11705 MESSLER RD
GIBSONTON, FL 33534

New Principal Place of Business:

Current Mailing Address:

1415 HARNESS HORSE LANE, #102
BRANDON, FL 33511

New Mailing Address:

11705 MESSLER RD
GIBSONTON, FL 33534

FEI Number: 65-1097192

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SAWA, SCOTT R CPA
3000 GULF TO BAY BLVD,
SUITE 219
CLEARWATER, FL 33759 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: SCOTT R SAWA, CPA

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPT () Delete
Name: SWABY, RICHARD A
Address: 1415 HARNESS HORSE LANE, #102
City-St-Zip: BRANDON, FL 33511

Title: DVS () Delete
Name: MOORE-SWABY, GAIL M
Address: 1415 HARNESS HORSE LANE, #102
City-St-Zip: BRANDON, FL 33511

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPT (X) Change () Addition
Name: SWABY, RICHARD A
Address: 11703 MESSLER RD
City-St-Zip: GIBSONTON, FL 33534

Title: DVS (X) Change () Addition
Name: MOORE-SWABY, GAIL M
Address: 11703 MESSLER RD
City-St-Zip: GIBSONTON, FL 33534

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: GAIL M MOORE SWABY

DVS

03/03/2008

Electronic Signature of Signing Officer or Director

Date