

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000032979

Entity Name: AQUATIC HATCHERY, INC.

FILED
Apr 28, 2011
Secretary of State

Current Principal Place of Business:

11705 MESSLER RD
GIBSONTON, FL 33534

New Principal Place of Business:

Current Mailing Address:

11705 MESSLER RD
GIBSONTON, FL 33534

New Mailing Address:

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: _____

Electronic Signature of Registered Agent

_____ Date

OFFICERS AND DIRECTORS:

Title: DPT
Name: SWABY, RICHARD A
Address: 11703 MESSLER RD
City-St-Zip: GIBSONTON, FL 33534

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

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: GAIL MOORE-SWABY

DVS

04/28/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date