

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000058687

FILED
Apr 04, 2009
Secretary of State

Entity Name: D&B AQUATIC SOLUTIONS INC.

Current Principal Place of Business:

3711 S.W. 160TH AVE
110
MIRAMAR, FL 33027

New Principal Place of Business:

3194 WILSON STREET
HOLLYWOOD, FL 33021

Current Mailing Address:

3711 S.W. 160TH AVE
110
MIRAMAR, FL 33027

New Mailing Address:

3194 WILSON STREET
HOLLYWOOD, FL 33021

FEI Number: 65-1115370

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ELLINGSWORTH, WILLIAM R JR.
3711 S.W. 160TH AVE
110
MIRAMAR, FL 33027 US

Name and Address of New Registered Agent:

ELLINGSWORTH, WILLIAM R JR.
3194 WILSON STREET
HOLLYWOOD, FL 33021 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: WILLIAM R. ELLINGSWORTH JR

04/04/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PDTS () Delete
Name: ELLINGSWORTH, WILLIAM R JR
Address: 3711 S.W. 160TH AVE #110
City-St-Zip: MIRAMAR, FL 33027

Title: V (X) Delete
Name: BROWN, JENNIFER L
Address: 3711 S.W. 160TH AVE. #110
City-St-Zip: MIRAMAR, FL 33027

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ELLINGSWORTH, WILLIAM R JR
Address: 3194 WILSON STREET
City-St-Zip: HOLLYWOOD, FL 33021

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

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: WILLIAM R. ELLINGSWORTH JR.

P

04/04/2009

Electronic Signature of Signing Officer or Director

Date