

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000095139

FILED
Apr 26, 2011
Secretary of State

Entity Name: NORTH AMERICAN AQUATIC DESIGN, INC.

Current Principal Place of Business:

1934 RETAW STREET
JACKSONVILLE, FL 32210

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 551260
JACKSONVILLE, FL 32255

New Mailing Address:

FEI Number: 59-3747318

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ANSBACHER & SCHNEIDER, P.A.
5150 BELFORT ROAD, BUILDING 100
JACKSONVILLE, FL 32256 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: PST
Name: WILMOTTE, TERRY H
Address: 1934 RETAW STREET
City-St-Zip: JACKSONVILLE, FL 32210

Title: V
Name: BOHRES, PAUL
Address: 1934 RETAW STREET
City-St-Zip: JACKSONVILLE, FL 32210

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: TERRY H WILMOTTE

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04/26/2011

Electronic Signature of Signing Officer or Director

Date