

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P01000097949

Entity Name: DRYSDALE AQUARIUM, INC.

FILED
Dec 14, 2011
Secretary of State

Current Principal Place of Business:

1224 FOXWOOD DR
LUTZ, FL 33549

New Principal Place of Business:

Current Mailing Address:

P. O. BOX 1301
LUTZ, FL 33548

New Mailing Address:

FEI Number: 59-3751127

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DRYSDALE, DOUGLAS K
1224 FOXWOOD DR.
LUTZ, FL 33549 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: PD
Name: DRYSDALE, DOUGLAS K
Address: 1224 FOXWOOD DR.
City-St-Zip: LUTZ, FL 33549

Title: VP
Name: DALY, ADAM
Address: 7210 INGELSIDE DR.
City-St-Zip: PORT RICHEY, FL 34668

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: DOUGLAS K. DRYSDALE

P

12/14/2011

Electronic Signature of Signing Officer or Director

Date