2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000117728

FILED Jan 05, 2012 Secretary of State

Entity Name: WATER-SCAAP POND & AQUARIUM PLANTS, INC.

Current Principal Place of Business: New Principal Place of Business:

15602 WATERSCAPES LANE PLANT CITY, FL 33566

Current Mailing Address: New Mailing Address:

P.O. BOX 1827 SEFFNER, FL 335831827

FEI Number: 80-0029011 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

LEPOCHAT, MARIA L 106 HALTON CIRCLE SEFFNER, FL 33584 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.

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SIGNATURE:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PTSD

Name: LEPOCHAT, PIERRE Address: 106 HALTON CIRCLE City-St-Zip: SEFFNER, FL 33584

Title: VP

Name: LEPOCHAT, MARIA L Address: 106 HALTON CIRCLE City-St-Zip: SEFFNER, FL 33584

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: MARIA L. LEPOCHAT VP 01/05/2012