

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000091970

Entity Name: AQUATIC WORKS, INC.

FILED
Apr 13, 2009
Secretary of State

Current Principal Place of Business:

10194 ROYAL PALM BLVD
CORAL SPRINGS, FL 33075

New Principal Place of Business:

10194 ROYAL PALM BLVD
CORAL SPRINGS, FL 33065

Current Mailing Address:

10194 ROYAL PALM BLVD
CORAL SPRINGS, FL 33075

New Mailing Address:

10194 ROYAL PALM BLVD
CORAL SPRINGS, FL 33065

FEI Number: 75-3078225

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCMAHON, KATHRYNE
10194 ROYAL PALM BLVD
CORAL SPRINGS, FL 33075 US

Name and Address of New Registered Agent:

MCMAHON, KATHRYNE
10194 ROYAL PALM BLVD
CORAL SPRINGS, FL 33065 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: KATHRYNE MCMAHON

04/13/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: MCMAHON, KATHRYNE
Address: 10194 ROYAL PALM BLVD
City-St-Zip: CORAL SPRINGS, FL 33075

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: MCMAHON, KATHRYNE
Address: 10194 ROYAL PALM BLVD
City-St-Zip: CORAL SPRINGS, FL 33065 US

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: KATHRYNE MCMAHON

P

04/13/2009

Electronic Signature of Signing Officer or Director

Date