

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000126885

Entity Name: CHARZ AQUATIC, INC.

FILED
Apr 29, 2011
Secretary of State

Current Principal Place of Business:

7419 ASTOR DRIVE
NEW PORT RICHEY, FL 34652

New Principal Place of Business:

9414 HEIDI LANE
SPRING HILL, FL 34608

Current Mailing Address:

7419 ASTOR DRIVE
NEW PORT RICHEY, FL 34652

New Mailing Address:

9414 HEIDI LANE
SPRING HILL, FL 34608

FEI Number: 16-1640653

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SYLVESTER, GERALD R
7419 ASTOR DRIVE
NEW PORT RICHEY, FL 34652 US

Name and Address of New Registered Agent:

SYLVESTER, GERALD R
9414 HEIDI LANE
SPRING HILL, FL 34608 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: GERALD R SYLVESTER

04/29/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: SYLVESTER, GERALD R
Address: 7419 ASTOR DRIVE
City-St-Zip: NEW PORT RICHEY, FL 34652

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: GERALD R SYLVESTER

P

04/29/2011

Electronic Signature of Signing Officer or Director

Date