

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000052976

FILED
Apr 15, 2009
Secretary of State

Entity Name: AQUARIUM RETAIL HOLDINGS, INC.

Current Principal Place of Business:

6820 NORTH UNIVERSITY DRIVE
TAMARAC, FL 33321

New Principal Place of Business:

Current Mailing Address:

6820 NORTH UNIVERSITY DRIVE
TAMARAC, FL 33321

New Mailing Address:

FEI Number: 51-0502024

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DANA PARHAM HOLDINGS, INC.
6751 N FEDERAL HIGHWAY
SUITE 101
BOCA RATON, FL 33487 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: PARHAM, DANA
Address: 6751 N FEDERAL HIGHWAY, SUITE 101
City-St-Zip: BOCA RATON, FL 33487

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: DANA PARHAM

DIR

04/15/2009

Electronic Signature of Signing Officer or Director

Date