

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000075245

FILED
Jan 06, 2011
Secretary of State

Entity Name: AQUATIC DESIGN & CONSTRUCTION, INC.

Current Principal Place of Business:

3990 N POWERLINE RD
FT LAUDERDALE, FL 33309 US

New Principal Place of Business:

Current Mailing Address:

3990 N POWERLINE RD
FT LAUDERDALE, FL 33309 US

New Mailing Address:

FEI Number: 20-1113328

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHAHADY, THOMAS R ESQ.
316 NE 4TH STREET
FT LAUDERDALE, FL 33301 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: P
Name: CERRONE, JOSEPH C III
Address: 3990 N POWERLINE RD
City-St-Zip: FORT LAUDERDALE, FL 33309 US

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: JOSEPH C. CERRONE

P

01/06/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date