

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000007042

FILED
Mar 12, 2010
Secretary of State

Entity Name: BREEN ACRES AQUATICS, INC.

Current Principal Place of Business:

2510
LOXAHATCHEE, FL 33470

New Principal Place of Business:

2510 A ROAD
LOXAHATCHEE, FL 33470

Current Mailing Address:

2510
LOXAHATCHEE, FL 33470

New Mailing Address:

2510 A ROAD
LOXAHATCHEE, FL 33470

FEI Number: 20-2784958

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BREEN, MICHAEL P
2510
LOXAHATCHEE, FL 33470 US

Name and Address of New Registered Agent:

BREEN, MICHAEL P
2510 A ROAD
LOXAHATCHEE, FL 33470 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:

03/12/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P/ST
Name: BREEN, MICHAEL P
Address: 2510 A ROAD
City-St-Zip: LOXAHATCHEE, FL 33411

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: MICHAEL P. BREEN

PST

03/12/2010

Electronic Signature of Signing Officer or Director

Date