

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000014635

Entity Name: AQUA SHOWROOM, INC.

FILED
Apr 22, 2011
Secretary of State

Current Principal Place of Business:

2925 SHAUGHNESSY DRIVE
WELLINGTON, FL 33414 US

New Principal Place of Business:

7361 SHELL RIDGE TERRACE
LAKE WORTH, FL 33467 US

Current Mailing Address:

2925 SHAUGHNESSY DRIVE
WELLINGTON, FL 33414 US

New Mailing Address:

7361 SHELL RIDGE TERRACE
LAKE WORTH, FL 33467 US

FEI Number: 01-0827742

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BARTHELOTTI, MONICA R
2925 SHAUGHNESSY DRIVE
WELLINGTON, FL 33414 US

Name and Address of New Registered Agent:

BARTHELOTTI, MONICA R
7361 SHELL RIDGE TERRACE
LAKE WORTH, FL 33467 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: MONICA BARTHELOTTI

04/22/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: BARTHELOTTI, MONICA
Address: 7361 SHELL RIDGE TERRACE
City-St-Zip: LAKE WORTH, FL 33467 US

Title: VP
Name: BARTHELOTTI, CESAR H MR.
Address: 7361 SHELL RIDGE TERRACE
City-St-Zip: LAKE WORTH, FL 33467 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: MONICA BARTHELOTTI

P

04/22/2011

Electronic Signature of Signing Officer or Director

Date