

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000062969

Entity Name: AQUA REGAL, INC.

FILED
Mar 23, 2009
Secretary of State

Current Principal Place of Business:

2700 COCONUT BAY LANE
APT. 2-I
SARASOTA, FL 34237 US

New Principal Place of Business:

3450 FOUNDERS CLUB DRIVE
SARASOTA, FL 34240 US

Current Mailing Address:

2700 COCONUT BAY LANE
APT. 2-I
SARASOTA, FL 34237 US

New Mailing Address:

3450 FOUNDERS CLUB DRIVE
SARASOTA, FL 34240 US

FEI Number: 20-2765513

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ABEYSEKERA, SALIYA
2700 COCONUT BAY LANE
APT. 2-I
SARASOTA, FL 34237 US

Name and Address of New Registered Agent:

ABEYSEKERA, SALIYA
3450 FOUNDERS CLUB DRIVE
SARASOTA, FL 34240 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: SALIYA ABEYSEKERA

03/23/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: MR () Delete
Name: ABEYSEKERA, SALIYA
Address: 2700 COCONUT BAY LANE
City-St-Zip: SARASOTA, FL 34237 US

Title: MRS () Delete
Name: ABEYSEKERA, PADMINI C
Address: 2700 COCONUT BAY LANE
City-St-Zip: SARASOTA, FL 34237 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: MR (X) Change () Addition
Name: ABEYSEKERA, SALIYA
Address: 3450 FOUNDERS CLUB DRIVE
City-St-Zip: SARASOTA, FL 34240 US

Title: MRS (X) Change () Addition
Name: ABEYSEKERA, PADMINI C
Address: 3450 FOUNDERS CLUB DRIVE
City-St-Zip: SARASOTA, FL 34240 US

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: SALIYA ABEYSEKERA

MR

03/23/2009

Electronic Signature of Signing Officer or Director

Date