

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000066822

FILED
Apr 30, 2012
Secretary of State

Entity Name: EXECUTIVE AQUARIUM SALES AND SERVICES, INC.

Current Principal Place of Business:

1710 ORANGE HILL WAY
BRANDON, FL 33510

New Principal Place of Business:

1519 BOOTH DR
VALRICO, FL 33594 US

Current Mailing Address:

1710 ORANGE HILL WAY
BRANDON, FL 33510

New Mailing Address:

1519 BOOTH DR
VALRICO, FL 33594 US

FEI Number: 20-2878797

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GAITHER, CHARLES R
1710 ORANGE HILL WAY
BRANDON, FL 33510 US

Name and Address of New Registered Agent:

GAITHER, CHARLES R
1519 BOOTH DR
VALRICO, FL 33594 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:

04/30/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: GAITHER, CHARLES R
Address: 1519 BOOTH DRIVE
City-St-Zip: VALRICO, FL 33594 US

Title: VP
Name: GAITHER, GAYLE A
Address: 1519 BOOTH DRIVE
City-St-Zip: VALRICO, FL 33594 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: CHARLES R GAITHER

PRES

04/30/2012

Electronic Signature of Signing Officer or Director

Date