

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000076303

Entity Name: AQUARIUS SERVICE CORP.

FILED
Jun 18, 2009
Secretary of State

Current Principal Place of Business:

800 DUCK KEY DR
DUCK KEY, FL 33050 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 629
LONG KEY, FL 33001 US

New Mailing Address:

FEI Number: 20-3034412

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FENECH, BRIAN
7204 SIMRAN DR
MARATHON, FL 33050 US

Name and Address of New Registered Agent:

FENECH, BRIAN
112 JAMAICA STREET
MARATHON, FL 33050 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:

Electronic Signature of Registered Agent

06/18/2009

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: FENECH, BRIAN
Address: 7204 SIMRAN LANE
City-St-Zip: MARATHON, FL 33050

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: FENECH, BRIAN
Address: 112 JAMAICA STREET
City-St-Zip: MARATHON, FL 33050

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: BRIAN FENECH

Electronic Signature of Signing Officer or Director

PRES

06/18/2009

Date