

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000126428

FILED
Apr 24, 2012
Secretary of State

Entity Name: AQUA BAY INSURANCE SERVICES, INC.

Current Principal Place of Business:

120 BENNING DRIVE
03
DESTIN, FL 32541

New Principal Place of Business:

4507 FURLING LANE
SUITE 201
DESTIN, FL 32541

Current Mailing Address:

120 BENNING DRIVE
03
DESTIN, FL 32541

New Mailing Address:

4507 FURLING LANE
SUITE 201
DESTIN, FL 32541

FEI Number: 20-3468601

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DE SOUZA, TIAGO N
106 BENNING DRIVE
SUITE 11
DESTIN, FL 32541 US

Name and Address of New Registered Agent:

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

Date

OFFICERS AND DIRECTORS:

Title: P
Name: DE SOUZA, TIAGO N
Address: 124 BEAL PARKWAY
City-St-Zip: FORT WALTON BEACH, FL 32548 US

Title: VP
Name: DE SOUZA, GENEVIEVE
Address: 124 BEAL PKWY
City-St-Zip: FT WALTON BEACH, FL 32548 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: TIAGO N DE SOUZA

P

04/24/2012

Electronic Signature of Signing Officer or Director

Date