

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000136125

Entity Name: AQUA FLOORING, INC.

FILED
Apr 22, 2009
Secretary of State

Current Principal Place of Business:

90 LEGION PARK LOOP
DESTIN, FL 32550

New Principal Place of Business:

170 LEGION PARK LOOP
DESTIN, FL 32550

Current Mailing Address:

90 LEGION PARK LOOP
DESTIN, FL 32550

New Mailing Address:

170 LEGION PARK LOOP
DESTIN, FL 32550

FEI Number: 41-2185447

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCOTT, KEITH
90 LEGION PARK LOOP
DESTIN, FL 32550 US

Name and Address of New Registered Agent:

SCOTT, KEITH
170 LEGION PARK LOOP
DESTIN, FL 32550 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: _____

04/22/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: SCOTT, KEITH
Address: 90 LEGION PARK LOOP
City-St-Zip: DESTIN, FL 32550

Title: VP () Delete
Name: STRICKLAND, STEVEN
Address: 90 LEGION PARK LOOP
City-St-Zip: DESTIN, FL 32550

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: SCOTT, KEITH
Address: 170 LEGION PARK LOOP
City-St-Zip: DESTIN, FL 32550

Title: VP (X) Change () Addition
Name: STRICKLAND, STEVEN
Address: 170LEGION PARK LOOP
City-St-Zip: DESTIN, FL 32550

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: KEITH A. SCOTT

PRES

04/22/2009

Electronic Signature of Signing Officer or Director

Date