

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000147096

Entity Name: AQUILA GROUP, INC.

FILED
May 01, 2009
Secretary of State

Current Principal Place of Business:

2172 W NINE MILE RD
SUITE 349
PENSACOLA, FL 32534 US

New Principal Place of Business:

Current Mailing Address:

2172W NINE MILE RD
SUITE 349
PENSACOLA, FL 32534 US

New Mailing Address:

FEI Number: 33-1126311

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SEAN MOORE
2900 E OAKLAND PARK BLVD
FORT LAUDERDALE, FL 33306 US

Name and Address of New Registered Agent:

RANDELL SMITH
2172 W. NINE MILE RD # 349
PENSACOLA, FL 32534 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: RANDELL SMITH

05/01/2009

Electronic Signature of Registered Agent

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: S () Delete
Name: SMITH, RANDY
Address: 2172 W. NINE MILE RD., #349
City-St-Zip: PENSACOLA, FL 32534 US

Title: P () Delete
Name: GREESON, RONALD D
Address: 11608 NW 2ND DR
City-St-Zip: CORAL SPRINGS, FL 33071

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: RANDY SMITH

S

05/01/2009

Electronic Signature of Signing Officer or Director

Date