2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000025061

Entity Name: KD'S OCEANS & REEFS AQUARIUM INC.

FILED Apr 28, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

7236 55TH AVE. EAST BRADENTON, FL 34203

Current Mailing Address: New Mailing Address:

7236 55TH AVE. EAST BRADENTON, FL 34203

FEI Number: 20-4358772 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

PADGETT BUSINESS SERVICES

5540 BEE RIDGE RD.

F4

SARASOTA, FL 34233 US

DAVIS, KEVIN

7236 55TH AVE EAST
BRADENTON, FL 34203 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: KEVIN DAVIS 04/28/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

 Name:
 DAVIS, KEVIN

 Address:
 7236 55TH AVE. EAST

 City-St-Zip:
 BRADENTON, FL 34203

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: KEVIN DAVIS P 04/28/2011