

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000025061

FILED
Sep 21, 2012
Secretary of State

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

Current Principal Place of Business:

7236 55TH AVE. EAST
BRADENTON, FL 34203

New Principal Place of Business:

5815 25TH ST W
BRADENTON, FL 34207 US

Current Mailing Address:

7236 55TH AVE. EAST
BRADENTON, FL 34203

New Mailing Address:

5815 25TH ST W
BRADENTON, FL 34207 US

FEI Number: 20-4358772

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DAVIS, KEVIN
7236 55TH AVE EAST
BRADENTON, FL 34203 US

Name and Address of New Registered Agent:

DAVIS, KEVIN
5815 25TH ST W
BRADENTON, FL 34207 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

09/21/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P D
Name: DAVIS, KEVIN
Address: 5815 25TH ST W
City-St-Zip: BRADENTON, FL 34207

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 D

09/21/2012

Electronic Signature of Signing Officer or Director

Date