

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000070340

Entity Name: THE BLUE TANG AQUARIUM INC

FILED
Jul 20, 2009
Secretary of State

Current Principal Place of Business:

12950 58TH ST N
UNIT #2
CLEARWATER, FL 33760

New Principal Place of Business:

Current Mailing Address:

12950 58TH ST N
UNIT #2
CLEARWATER, FL 33760

New Mailing Address:

FEI Number: 20-4910545

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

TONN, JOHN
12950 58TH ST N
UNIT #2
CLEARWATER, FL 33760 US

Name and Address of New Registered Agent:

TONN, JOHN J
12950 58TH ST N
UNIT #2
CLEARWATER, FL 33760 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: JOHN J. TONN

07/20/2009

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: P () Delete
Name: TONN, JOHN J
Address: 129 WOODBINE AVE
City-St-Zip: MERRICK, NY 11566

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: JOHN J. TONN

PRES

07/20/2009

Electronic Signature of Signing Officer or Director

Date