

2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P06000149275

FILED
Oct 14, 2010
Secretary of State

Entity Name: GERARD LAND.AQUATIC INC.

Current Principal Place of Business:

439 AULIN AVE.
OVIEDO, FL 32765

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 623251
OVIEDO, FL 32762

New Mailing Address:

FEI Number: 20-8049884 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

FLOYD, MELVIN G
439 AULIN AVE.
OVIEDO, FL 32765 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

_____ Date

OFFICERS AND DIRECTORS:

Title: P
Name: FLOYD, MELVIN G
Address: 439 AULIN AVE.
City-St-Zip: OVIEDO, FL 32765

Title: VP
Name: GREY, TIMOTHY C
Address: 1865 VETERANS PARK DR SUITE 204
City-St-Zip: NAPLES, FL 34109

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: MELVIN G FLOYD

P

10/14/2010

_____ Electronic Signature of Signing Officer or Director

_____ Date