

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000149275

Entity Name: GERARD LAND.AQUATIC INC.

FILED
Jan 06, 2012
Secretary of State

Current Principal Place of Business:

439 AULIN AVE.
OVIEDO, FL 32765

New Principal Place of Business:

640 KANE COURT
SUITE 1000
OVIEDO, FL 32765

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:

FLOYD, MELVIN G
640 KANE COURT
SUITE 1000
OVIEDO, FL 32765 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:

Electronic Signature of Registered Agent

01/06/2012

Date

OFFICERS AND DIRECTORS:

Title: P
Name: FLOYD, MELVIN G
Address: 640 KANE COURT, SUITE 1000
City-St-Zip: OVIEDO, FL 32765

Title: VP
Name: GREY, TIMOTHY C
Address: P.O. BOX 112138
City-St-Zip: NAPLES, FL 34108

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

PRES

01/06/2012

Electronic Signature of Signing Officer or Director

Date