

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000150694

Entity Name: MAGNIFICENT AQUARIUM, INC.

FILED  
Sep 28, 2012  
Secretary of State

**Current Principal Place of Business:**

18473 EAST COVINGTON PLACE  
BOCA RATON, FL 334986384 US

**New Principal Place of Business:**

**Current Mailing Address:**

18473 EAST COVINGTON PLACE  
BOCA RATON, FL 334986384 US

**New Mailing Address:**

FEI Number: 20-8002864

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

EHLERS, BRYAN  
18473 EAST COVINGTON PLACE  
BOCA RATON, FL 334986384 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: EHLERS, BRYAN  
Address: 18473 EAST COVINGTON PLACE  
City-St-Zip: BOCA RATON, FL 334986384 US

Title: D  
Name: LAFEVER, JACOB  
Address: 1172 SW 1ST WAY  
City-St-Zip: DEERFIELD BEACH, FL 33442

Title: D  
Name: DALE, PORTER  
Address: 2611 DUQUESNE LANE  
City-St-Zip: LAKE WORTH, FL 33460

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: BRYAN D. EHLERS

PRES

09/28/2012

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date