

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000154289

FILED
Apr 27, 2012
Secretary of State

Entity Name: AQUATIC SYSTEMS & DESIGNS, INC.

Current Principal Place of Business:

17687 ASHLEY DRIVE
PANAMA CITY BEACH, FL 32413

New Principal Place of Business:

12218 PANAMA CITY BEACH PARKWAY
PANAMA CITY BEACH, FL 32407

Current Mailing Address:

17687 ASHLEY DRIVE
PANAMA CITY BEACH, FL 32413

New Mailing Address:

PO BOX 9088
PANAMA CITY BEACH, FL 32417

FEI Number: 20-8084417

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

COX, RICHARD L JR
17687 ASHLEY DRIVE
PANAMA CITY BEACH, FL 32413 US

Name and Address of New Registered Agent:

COX, RICHARD L JR
12218 PANAMA CITY BEACH PARKWAY
PANAMA CITY BEACH, FL 32407 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: RICHARD L COX, JR.

04/27/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DP
Name: SEAMON, MICHAEL E
Address: 1410 THURSO RD
City-St-Zip: LYNN HAVEN, FL 32444

Title: DV
Name: FLEMING, DENZIL D
Address: 124 RUSTY GANS DRIVE
City-St-Zip: PANAMA CITY BEACH, FL 32408

Title: DCST
Name: COX, RICHARD L JR
Address: PO BOX 9088
City-St-Zip: PANAMA CITY BEACH, FL 32417

Title: D
Name: HUNT, JEFFREY S
Address: 7403 S LAGOON DRIVE
City-St-Zip: PANAMA CITY BEACH, FL 32408

Title: D
Name: WILLIAMS, ROBERT
Address: 455 HARRISON AVE SUITE G
City-St-Zip: PANAMA CITY, FL 32401

Title: D
Name: WILKINS, IAN
Address: 1608 EAST 13TH PLAZA
City-St-Zip: LYNN HAVEN, FL 32444

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: RICHARD L COX, JR.

DCST

04/27/2012

Electronic Signature of Signing Officer or Director

Date