

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000047871

FILED
Sep 12, 2011
Secretary of State

Entity Name: AQUATIC AV SERVICES, INC.

Current Principal Place of Business:

955 NORTHWEST 197TH AVE
PEMBROKE PINES, FL 33029

New Principal Place of Business:

276 SW 33RD CT
FT. LAUDERDALE, FL 33315

Current Mailing Address:

955 NORTHWEST 197TH AVE
PEMBROKE PINES, FL 33029

New Mailing Address:

276 SW 33RD CT
FT. LAUDERDALE, FL 33315

FEI Number: 20-8925910

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KOVES, JOEL M
955 NW 197TH AVE
PEMBROKE PINES, FL 33029 US

Name and Address of New Registered Agent:

LAW OFFICE OF MICHAEL J REPPAS, P.A.
7850 N.W. 146TH STREET,
SUITE 301
MIAMI LAKES, FL 33016 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: MICHAEL J REPPAS

09/12/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DPS
Name: KOVES, JOEL
Address: 276 SW 33RD CT
City-St-Zip: FT. LAUDERDALE, FL 33315

Title: DVT
Name: KOVES, CHRISTINE
Address: 276 SW 33RD CT
City-St-Zip: FT. LAUDERDALE, FL 33315

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: JOEL KOVES

DPS

09/12/2011

Electronic Signature of Signing Officer or Director

Date