

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000053352

Entity Name: AQUA ILLUSIONS, INC.

FILED
Jan 22, 2009
Secretary of State

Current Principal Place of Business:

12820 SUTPHIN COURT
FORT MYERS, FL 33919

New Principal Place of Business:

Current Mailing Address:

PO BOX 6629
FORT MYERS, FL 33911

New Mailing Address:

FEI Number: 20-8952025

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WANDERON, THOMAS
809 WALKERBILT ROAD
5
NAPLES, FL 34110 US

Name and Address of New Registered Agent:

TAX & FINANCIAL STRATEGISTS LLC
3365 WOODS EDGE CIR
SUITE 104
BONITA SPRINGS, FL 34134 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: THOMAS WANDERON

01/22/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MITCHELL, THERESA
Address: 12820 SUTPHIN COURT
City-St-Zip: FORT MYERS, FL 33919

Title: S () Delete
Name: MITCHELL, JOSEPH W
Address: 12820 SUTPHIN COURT
City-St-Zip: FORT MYERS, FL 33919

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: THERESA MITCHELL

P

01/22/2009

Electronic Signature of Signing Officer or Director

Date