

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000053352

Entity Name: AQUA ILLUSIONS, INC.

FILED
Feb 09, 2011
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:

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

Name and Address of New Registered Agent:

TAX & FINANCIAL STRATEGISTS LLC
28089 VANDERBILT ROAD
SUITE 201
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

02/09/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

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

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

Title: V
Name: BAKER, STEPHEN
Address: 1295 WALES DR
City-St-Zip: FT MYERS, FL 33901

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: THERESA MITCHELL

P

02/09/2011

Electronic Signature of Signing Officer or Director

Date