

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000075937

Entity Name: AQUA OF BOCA GRANDE, INC.

FILED
Jun 16, 2009
Secretary of State

Current Principal Place of Business:

480 E RAILROAD AVE UNIT 60
BOCA GRANDE, FL 33921

New Principal Place of Business:

421 PARK AVE.
BOCA GRANDE, FL 33921

Current Mailing Address:

P.O. BOX 2327
BOCA GRANDE, FL 33921

New Mailing Address:

P.O. BOX 2313
BOCA GRANDE, FL 33921

FEI Number: 26-0463308

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LABNON, EMILY
480 E RAILROAD AVE UNIT 60
BOCA GRANDE, FL 33921 US

Name and Address of New Registered Agent:

DIAZ, EMILY
281 SEABREEZE CT.
BOCA GRANDE, FL 33921 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: EMILY DIAZ

06/16/2009

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DSPT () Delete
Name: LABNON, EMILY
Address: 480 E RAILROAD AVE UNIT 60
City-St-Zip: BOCA GRANDE, FL 33921

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DSPT (X) Change () Addition
Name: DIAZ, EMILY
Address: 281 SEABREEZE CT
City-St-Zip: BOCA GRANDE, FL 33921

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: EMILY DIAZ

PRES

06/16/2009

Electronic Signature of Signing Officer or Director

Date