

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000075937

FILED
Feb 21, 2012
Secretary of State

Entity Name: AQUA OF BOCA GRANDE, INC.

Current Principal Place of Business:

421 PARK AVE.
BOCA GRANDE, FL 33921

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 2313
BOCA GRANDE, FL 33921

New Mailing Address:

FEI Number: 26-0463308

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DIAZ, EMILY
10520 AMBERJACK WAY UNIT 301
ENGLEWOOD, FL 34223 US

Name and Address of New Registered Agent:

WHEELER, EMILY
10520 AMBERJACK WAY UNIT 301
ENGLEWOOD, FL 34223 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: EM WHEELER

02/21/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DSPT
Name: WHEELER, EMILY
Address: 10520 AMBERJACK WAY UNIT 301
City-St-Zip: ENGLEWOOD, FL 34223

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: EM WHEELER

OWNE

02/21/2012

Electronic Signature of Signing Officer or Director

Date