

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000099381

FILED
Jul 23, 2008
Secretary of State

Entity Name: AQUATIC ENHANCEMENT BY TERRELL ROSE, INC.

Current Principal Place of Business:

515 OAKLAND ROAD
AUBURNDALE, FL 33823 US

New Principal Place of Business:

1825 6TH STREET SE
WINTER HAVEN, FL 33880 US

Current Mailing Address:

515 OAKLAND ROAD
AUBURNDALE, FL 33823 US

New Mailing Address:

1825 6TH STREET SE
WINTER HAVEN, FL 33880 US

FEI Number: 26-0845407

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROSE, TERRELL L
515 OAKLAND ROAD
AUBURNDALE, FL 33823 US

Name and Address of New Registered Agent:

ROSE, TERRELL L
1825 6TH STREET SE
WINTER HAVEN, FL 33880 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: TERRELL L. ROSE

07/23/2008

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: P () Delete
Name: ROSE, TERRELL L
Address: 515 OAKLAND ROAD
City-St-Zip: AUBURNDALE, FL 33823 US

Title: SEC () Delete
Name: ROSE, TERRELL L
Address: 515 OAKLAND ROAD
City-St-Zip: AUBURNDALE, FL 33823 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ROSE, TERRELL L
Address: 1825 6TH STREET SE
City-St-Zip: WINTER HAVEN, FL 33880 US

Title: SEC (X) Change () Addition
Name: ROSE, TERRELL L
Address: 1825 6TH STREET SE
City-St-Zip: WINTER HAVEN, FL 33880 US

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: TERRELL L. ROSE

P

07/23/2008

Electronic Signature of Signing Officer or Director

Date