

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P07000106538

FILED
Feb 04, 2009
Secretary of State**Entity Name:** AQUA PROPERTY MAINTENANCE INC**Current Principal Place of Business:**703 CAPE CORAL PARKWAY WEST
CAPE CORAL, FL 33914 US**New Principal Place of Business:**2816 DEL PRADO BLVD S
UNIT 2
CAPE CORAL, FL 33904 US**Current Mailing Address:**703 CAPE CORAL PARKWAY WEST
CAPE CORAL, FL 33914 US**New Mailing Address:**2816 DEL PRADO BLVD S
UNIT 2
CAPE CORAL, FL 33904 US**FEI Number:** 26-0902284**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**MARRO, MARIE A
703 CAPE CORAL PARKWAY WEST
CAPE CORAL, FL 33914 US**Name and Address of New Registered Agent:**MARRO, MARIE A
2816 DEL PRADO BLVD S
UNIT 2
CAPE CORAL, FL 33904 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:

02/04/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:**Title:** P () Delete
Name: MARRO, MARIE A
Address: 703 CAPE CORAL PARKWAY WEST
City-St-Zip: CAPE CORAL, FL 33914 US**Title:** VP (X) Delete
Name: CARIO, ANGELO
Address: 703 CAPE CORAL PARKWAY WEST
City-St-Zip: CAPE CORAL, FL 33914 US**Title:** SEC (X) Delete
Name: KELLY, MICHAEL R
Address: 703 CAPE CORAL PARKWAY WEST
City-St-Zip: CAPE CORAL, FL 33914**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:****Title:** P (X) Change () Addition
Name: CARIO, ANGELO
Address: 2816 DEL PRADO BLVD S UNIT2
City-St-Zip: CAPE CORAL, FL 33904 US**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: ANGELO CARIO

P

02/04/2009

Electronic Signature of Signing Officer or Director

Date