

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000113998

FILED
Mar 20, 2009
Secretary of State

Entity Name: AQUA ENTERPRISES OF CLEARWATER, INC.

Current Principal Place of Business:

326 MANE COURT
TARPON SPRINGS, FL 346887273

New Principal Place of Business:

2508 MC MULLEN BOOTH RD
B
CLEARWATER, FL 33761

Current Mailing Address:

326 MANE COURT
TARPON SPRINGS, FL 346887273

New Mailing Address:

2508 MC MULLEN BOOTH RD
B
CLEARWATER, FL 33761

FEI Number: 26-1492422

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

METZ, ROBERT J JR
326 MANE COURT
TARPON SPRINGS, FL 346887273 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRS () Delete
Name: BOYKO, DINA M MRS
Address: 326 MANE CT
City-St-Zip: TARPON SPRINGS, FL 34688

Title: VPRS () Delete
Name: BOYKO, GEORGE MR
Address: 326 MANE CT
City-St-Zip: TARPON SPRINGS, FL 34688

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: DINA BOYKO

PRS

03/20/2009

Electronic Signature of Signing Officer or Director

Date