

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000113998

FILED
Feb 25, 2011
Secretary of State

Entity Name: AQUA ENTERPRISES OF CLEARWATER, INC.

Current Principal Place of Business:

2508 MC MULLEN BOOTH RD
B
CLEARWATER, FL 33761

New Principal Place of Business:

Current Mailing Address:

2508 MC MULLEN BOOTH RD
B
CLEARWATER, FL 33761

New Mailing Address:

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:

BOYKO, DINA M MRS
326 MANE COURT
TARPON SPRINGS, FL 346887273 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: DINA BOYKO

02/25/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

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

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

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: DINA BOYKO

PRS

02/25/2011

Electronic Signature of Signing Officer or Director

Date