

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000000964

Entity Name: AQUA TECH FARMING, INC.

FILED
Feb 11, 2009
Secretary of State

Current Principal Place of Business:

13765 MURCOFF AVENUE
CLEWISTON, FL 33440

New Principal Place of Business:

Current Mailing Address:

13765 MURCOFF AVENUE
CLEWISTON, FL 33440

New Mailing Address:

2765 CAMP BRANCH RD.
BUFORD, GA 30519

FEI Number: 26-1774169

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FRANK, JULIANNE R ESQ.
JULIANNE R. FRANK P.A.
11382 PROSPERITY FARMS ROAD, SUITE 230
PALM BEACH GARDENS, FL 33410 US

Name and Address of New Registered Agent:

SZETO, JOHN
13765 MURCOFF AVE.
CLEWISTON, FL 33440 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: JOHN SZETO

02/11/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTD () Delete
Name: SZETO, JOHN
Address: 2765 CAMP BRANCH ROAD
City-St-Zip: BUFORD, GA 30519

Title: VD () Delete
Name: FRAUWALLNER, HERBERT
Address: 1926 40TH AVENUE
City-St-Zip: VERO BEACH, FL 3396.

Title: SD () Delete
Name: YI LIN, XIAO
Address: 2765 CMP BRANCH ROAD
City-St-Zip: BUFORD, GA 30519

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: SZETO, JOHN
Address: 2765 CAMP BRANCH ROAD
City-St-Zip: BUFORD, GA 30519

Title: V/P (X) Change () Addition
Name: HO, LAWRENCE
Address: 1942 SUGARSTONE DR.
City-St-Zip: LAWRENCEVILLE, GA 30043

Title: SECY (X) Change () Addition
Name: YI LIN, XIAO
Address: 2765 CMP BRANCH ROAD
City-St-Zip: BUFORD, GA 30519

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: JOHN SZETO

PRES

02/11/2009

Electronic Signature of Signing Officer or Director

Date