2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000051279

FILED Apr 11, 2012 Secretary of State

Entity Name: ORLANDO METRO AQUATICS & KIDZ SPORTS, INC.

Current Principal Place of Business:

New Principal Place of Business:

4600 L.B. MCLEOD ROAD ORLANDO, FL 32811 US

Current Mailing Address: New Mailing Address:

4658 L.B. MCLEOD ROAD ORLANDO, FL 32811 US

FEI Number: 26-2670261 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

WOOD, JEFFREY L 4658 L.B. MCLEOD ROAD ORLANDO, FL 32811 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PRES

 Name:
 WOOD, JEFFREY L

 Address:
 4658 L.B. MCLEOD ROAD

 City-St-Zip:
 ORLANDO, FL 32811 US

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: JEFFREY WOOD PRES 04/11/2012