

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000067886

FILED
Mar 22, 2012
Secretary of State

Entity Name: AQUATIC ADVENTURES POOLS & SPA, INC.

Current Principal Place of Business:

3908 54TH AVENUE N.
ST. PETERSBURG, FL 33714

New Principal Place of Business:

Current Mailing Address:

3908 54TH AVENUE N.
ST. PETERSBURG, FL 33714

New Mailing Address:

FEI Number: 26-3030075

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

REBELO, MANUEL
5666 102ND AVENUE N.
PINELLAS PARK, FL 33782 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

OFFICERS AND DIRECTORS:

Title: T
Name: REBELO, MANUEL
Address: 5666 102ND AVENUE N
City-St-Zip: PINELLAS PARK, FL 33782

Title: P
Name: PEDRICK, MICHAEL
Address: 3908 54TH AVENUE N.
City-St-Zip: PINELLAS PARK, FL 33714

Title: V P
Name: MANUEL, REBELO
Address: 5666 102ND AVENUE N.
City-St-Zip: PINELLAS PARK, FL 33782

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: MANUEL REBELO

T

03/22/2012

Electronic Signature of Signing Officer or Director

Date