

# **2011 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P08000078492

Entity Name: AQUA ESCAPES, INC.

**FILED**  
**Apr 28, 2011**  
**Secretary of State**

**Current Principal Place of Business:**

1006 CENTER STREET  
JUPITER, FL 33458 US

**New Principal Place of Business:**

**Current Mailing Address:**

1006 CENTER STREET  
JUPITER, FL 33458 US

**New Mailing Address:**

FEI Number: 26-3251396

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

MCKENZIE, MICHAEL J  
1006 CENTER STREET  
JUPITER, FL 33458 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: D  
Name: MCKENZIE, MICHAEL J  
Address: 1006 CENTER STREET  
City-St-Zip: JUPITER, FL 33458 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: MICHAEL MCKENZIE

D

04/28/2011

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date