

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000020973

FILED
May 01, 2012
Secretary of State

Entity Name: AQUABALANCE SERVICES, CORP.

Current Principal Place of Business:

10147 BOCA ENTRADA BLVD
APT 311
BOCA RATON, FL 33428

New Principal Place of Business:

470 NW 44 TER
APT 201
DEERFIELD BEACH, FL 33442

Current Mailing Address:

10147 BOCA ENTRADA BLVD
APT 311
BOCA RATON, FL 33428

New Mailing Address:

470 NW 44 TER
APT 201
DEERFIELD BEACH, FL 33442

FEI Number: 26-4413260

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TAX HOUSE CORPORATION
1100 S FEDERAL HWY
DEERFIELD BEACH, FL 33441 US

Name and Address of New Registered Agent:

REZENDE, SAMUEL B
470 NW 44 TER
APT 201
DEERFIELD BEACH, FL 33442 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: SAMUEL B REZENDE

05/01/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: REZENDE, SAMUEL G
Address: 470 NW 44 TER APT 201
City-St-Zip: DEERFIELD BEACH, FL 33442

Title: V
Name: REZENDE, JANE RUSSEL G
Address: 470 NW 44 TER APT 201
City-St-Zip: DEERFIELD BEACH, FL 33442

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: SAMUEL G REZENDE

P

05/01/2012

Electronic Signature of Signing Officer or Director

Date