

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000045148

Entity Name: AQUATICA UTILITIES, INC.

FILED
Apr 28, 2011
Secretary of State

Current Principal Place of Business:

876 CR 621 EAST
LAKE PLACID, FL 33852 HI

New Principal Place of Business:

1775 CR 29
LAKE PLACID, FL 33852 HI

Current Mailing Address:

PO BOX 313
LAKE PLACID, FL 33862 HI

New Mailing Address:

FEI Number: 94-3483492 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

TILLMAN, CRAYTON
876 CR 621 EAST
LAKE PLACID, FL 33852 US

Name and Address of New Registered Agent:

TILLMAN, CRAYTON
1775 CR 29
LAKE PLACID, FL 33852 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: CRAYTON TILLMAN

Electronic Signature of Registered Agent

04/28/2011

Date

OFFICERS AND DIRECTORS:

Title: PST
Name: TILLMAN, CRAYTON
Address: 1775 CR 29
City-St-Zip: LAKE PLACID, FL 33852

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: CRAYTON TILLMAN

Electronic Signature of Signing Officer or Director

P

04/28/2011

Date