

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000067749

Entity Name: AQUASHOT, CORP.

FILED
Apr 12, 2011
Secretary of State

Current Principal Place of Business:

4305 HOLLAND GROVE WAY
PLANT CITY, FL 33567

New Principal Place of Business:

420 VAN REED MANOR DR
BRANDON, FL 33511

Current Mailing Address:

4305 HOLLAND GROVE WAY
PLANT CITY, FL 33567

New Mailing Address:

420 VAN REED MANOR DR
BRANDON, FL 33511

FEI Number: 27-0723553

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GARI, MICHAEL G
4305 HOLLAND GROVE WAY
PLANT CITY, FL 33567 US

Name and Address of New Registered Agent:

GARI, MICHAEL G
420 VAN REED MANOR DR
BRANDON, FL 33511 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

04/12/2011

Date

OFFICERS AND DIRECTORS:

Title: D,P
Name: GARI, MICHAEL G
Address: 420 VAN REED MANOR DR
City-St-Zip: BRANDON, FL 33511

Title: S,T
Name: GARI, MICHAEL G
Address: 420 VAN REED MANOR DR
City-St-Zip: BRANDON, FL 33511

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 GARI

MMGR

04/12/2011

Electronic Signature of Signing Officer or Director

Date