

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000068464

FILED
Apr 21, 2011
Secretary of State

Entity Name: BLUE REEF CORALS OF THE WORLD, INC.

Current Principal Place of Business:

11522 WILES ROAD
CORAL SPRINGS, FL 33076 US

New Principal Place of Business:

Current Mailing Address:

11522 WILES ROAD
CORAL SPRINGS, FL 33076 US

New Mailing Address:

FEI Number: **FEI Number Applied For ()** **FEI Number Not Applicable (X)** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

HALL, EVAN
11522 WILES ROAD
CORAL SPRINGS, FL 33076 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: P
Name: HALL, EVAN
Address: 11522 WILES ROAD,
City-St-Zip: CORAL SPRINGS, FL 33076 US

Title: VP
Name: A'HERN, DARREN
Address: 11522 WILES ROAD,
City-St-Zip: CORAL SPRINGS, FL 33076 US

Title: SEC
Name: HALL, EVAN
Address: 11522 WILES ROAD,
City-St-Zip: CORAL SPRINGS, FL 33076 US

Title: TREA
Name: A'HERN, DARREN
Address: 11522 WILES ROAD,
City-St-Zip: CORAL SPRINGS, FL 33076 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: EVAN HALL

PRES

04/21/2011

Electronic Signature of Signing Officer or Director

Date