

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000077978

FILED
Mar 15, 2012
Secretary of State

Entity Name: BLUEWATER REEF AQUARIUMS, INC.

Current Principal Place of Business:

42 BROAD RIVER ROAD
ORMOND BEACH, FL 32174

New Principal Place of Business:

1678 RIDGEWOOD AVE.
SUITE C
HOLLY HILL, FL 32117

Current Mailing Address:

42 BROAD RIVER ROAD
ORMOND BEACH, FL 32174

New Mailing Address:

42 BROADRIVER ROAD
ORMOND BEACH, FL 32174

FEI Number: 27-0971488

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

JONES, TIMOTHY R
42 BROAD RIVER ROAD
ORMOND BEACH, FL 32174 US

Name and Address of New Registered Agent:

SASSLER, TODD G
2811 SW ARCHER ROAD
APT G53
GAINESVILLE, FL 32608 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: TODD SASSLER

03/15/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: JONES, TIMOTHY R
Address: 42 BROADRIVER ROAD
City-St-Zip: ORMOND BEACH, FL 32174

Title: D
Name: SASSLER, TODD G
Address: 2811 S.W. ARCHER ROAD, APT G53
City-St-Zip: GAINESVILLE, FL 32608

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: TODD SASSLER

D

03/15/2012

Electronic Signature of Signing Officer or Director

Date