

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000088122

FILED
Feb 02, 2011
Secretary of State

Entity Name: TRI-COUNTY AQUARIUM SERVICE, INC.

Current Principal Place of Business:

13144 SIAM DRIVE
SPRING HILL, FL 34609

New Principal Place of Business:

Current Mailing Address:

13144 SIAM DRIVE
SPRING HILL, FL 34609

New Mailing Address:

FEI Number: 27-1192927

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CRESPO, JAVIER
13144 SIAM DRIVE
SPRING HILL, FL 34609 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: DPST
Name: CRESPO, JAVIER
Address: 13144 SIAM DRIVE
City-St-Zip: SPRING HILL, FL 34609

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: JAVIER CRESPO

DPST

02/02/2011

Electronic Signature of Signing Officer or Director

Date