

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000031229

FILED
Apr 29, 2011
Secretary of State

Entity Name: OCALA AQUARIUMS & PETS, INC.

Current Principal Place of Business:

1925 SW 18TH COURT
SUITE #103
OCALA, FL 34471

New Principal Place of Business:

3 SILVER DR
OCALA, FL 34472

Current Mailing Address:

1925 SW 18TH COURT
SUITE #103
OCALA, FL 34471

New Mailing Address:

3 SILVER DR
OCALA, FL 34472

FEI Number: 80-0587486

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DOERFLER, WILLIAM K JR.
1925 SW 18TH COURT
SUITE #103
OCALA, FL 34471 US

Name and Address of New Registered Agent:

DOERFLER, WILLIAM K JR.
3 SILVER DR
OCALA, FL 34472 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

04/29/2011

Date

OFFICERS AND DIRECTORS:

Title: D
Name: DOERFLER, WILLIAM K JR.
Address: 3 SILVER DR
City-St-Zip: OCALA, FL 34472

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: WILLIAM K DOERFLER JR.

PRES

04/29/2011

Electronic Signature of Signing Officer or Director

Date