

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000031229

FILED  
Apr 26, 2012  
Secretary of State

Entity Name: OCALA AQUARIUMS & PETS, INC.

## Current Principal Place of Business:

3965 SE 45TH CT #5  
OCALA, FL 34480

## New Principal Place of Business:

3965 SE 45TH CT #5  
OCALA, FL 34480 US

## Current Mailing Address:

3965 SE 45TH CT #5  
OCALA, FL 34480

## New Mailing Address:

3965 SE 45TH CT #5  
OCALA, FL 34480 US

FEI Number: 80-0587486

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

CHEN, MARK  
3965 SE 45TH CT #5  
OCALA, FL 34480 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: CHEN, MARK  
Address: 3965 SE 45TH CT #5  
City-St-Zip: OCALA, FL 34480 US

Title: VPD  
Name: DOERFLER, WILLIAM JR  
Address: 3965 SE 45TH CT #5  
City-St-Zip: OCALA, FL 34480 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: MARK CHEN

P

04/26/2012

Electronic Signature of Signing Officer or Director

Date