

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000064329

FILED
Apr 29, 2011
Secretary of State

Entity Name: CENTRAL FLORIDA AQUATICS, INC

Current Principal Place of Business:

1570 LAKEVIEW DRIVE
SUITE 8
SEBRING, FL 33875 US

New Principal Place of Business:

5146 SCHUMACHER ROAD
SEBRING, FL 33875 US

Current Mailing Address:

1570 LAKEVIEW DRIVE
SUITE 8
SEBRING, FL 33875 US

New Mailing Address:

5146 SCHUMACHER ROAD
SEBRING, FL 33875 US

FEI Number: 35-2386134

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CARLSON, JEFFREY
3531 US HIGHWAY 27 SOUTH
SEBRING, FL 33870 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,S
Name: GRIFFIN, GREGORY W
Address: 9134 CR 635
City-St-Zip: SEBRING, FL 33875 US

Title: VP,T
Name: SINCLAIR, RICHARD E
Address: 4564 RACHAEL DRIVE
City-St-Zip: SEBRING, FL 33875 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: GREGORY WAYNE GRIFFIN

P

04/29/2011

Electronic Signature of Signing Officer or Director

Date