

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000095489

Entity Name: AQUA BEACHWEAR, INC.

FILED
Mar 23, 2011
Secretary of State

Current Principal Place of Business:

15870 PINE RIDGE ROAD, STE. 2
FORT MYERS, FL 33908

New Principal Place of Business:

Current Mailing Address:

15870 PINE RIDGE ROAD, STE. 2
FORT MYERS, FL 33908

New Mailing Address:

C/O ROBERT D. ROYSTON, JR.
P.O. DRAWER 60205
FORT MYERS, FL 33908

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROYSTON, JR., ROBERT D
12670 NEW BRITTANY BLVD., SUITE 101
FORT MYERS, FL 33907 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: DPT
Name: BAAUER, DONALD A
Address: 15870 PINE RIDGE ROAD, STE. 2
City-St-Zip: FORT MYERS, FL 33908

Title: DSC
Name: HERTER, ULRICH
Address: 4815 GREENWAY COURT
City-St-Zip: ANN ARBOR, MI 48103

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: DONALD A. BAUER

DPT

03/23/2011

Electronic Signature of Signing Officer or Director

Date