

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000007243

FILED
Mar 21, 2012
Secretary of State

Entity Name: AQUARIUM RETAIL HOLDINGS III INC.

Current Principal Place of Business:

6820 N UNIVERSITY DRIVE
TAMARAC, FL 33321

New Principal Place of Business:

Current Mailing Address:

6820 N UNIVERSITY DRIVE
TAMARAC, FL 33321

New Mailing Address:

FEI Number: 27-4611604

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DANA PARHAM HOLDINGS INC
6751 N FEDERAL HWY
101
BOCA RATON, FL 33487 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: DIR
Name: PARHAM, DANA
Address: 6751 N FEDERAL HWY SUITE 101
City-St-Zip: BOCA RATON, FL 33487

Title: P
Name: NASH, SCOTT
Address: 6820 N UNIVERSITY DRIVE
City-St-Zip: TAMARAC, FL 33321

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: DANA PARHAM

DIR

03/21/2012

Electronic Signature of Signing Officer or Director

Date