

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000034364

FILED
Apr 05, 2012
Secretary of State

Entity Name: THE PLANTED AQUARIUM STORE, INC.

Current Principal Place of Business:

1140 NE 11TH AVE
FORT LAUDERDALE, FL 33304

New Principal Place of Business:

3230 NE 12 AVENUE
OAKLAND PARK, FL 33334

Current Mailing Address:

1140 NE 11TH AVE
FORT LAUDERDALE, FL 33304

New Mailing Address:

FEI Number: 45-1369613 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

TOMASSINI, HENRY
1140 NE 11TH AVE
FORT LAUDERDALE, FL 33304 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: O
Name: TOMASSINI, HENRY
Address: 1140 NE 11TH AVE
City-St-Zip: FORT LAUDERDALE, FL 33304

Title: O
Name: TOMASSINI, MIRYAM
Address: 1140 NE 11TH AVE
City-St-Zip: FORT LAUDERDALE, FL 33304

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: HENRY TOMASSINI

O

04/05/2012

Electronic Signature of Signing Officer or Director

Date