

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000080765

Entity Name: DAYTONA AQUARIUM INC

FILED
Apr 27, 2012
Secretary of State

Current Principal Place of Business:

3131 WEST INTERNATIONAL SPEEDWAY BLVD.
DAYTONA BEACH, FL 32124

New Principal Place of Business:

Current Mailing Address:

3131 WEST INTERNATIONAL SPEEDWAY BLVD.
DAYTONA BEACH, FL 32124

New Mailing Address:

FEI Number: 45-3529057

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

LOGUIDICE, JOE CPA
1515 RIDGEWOOD AVE.
SUITE A
HOLLY HILL, FL 32117 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: JOHNSON, GARY W
Address: 3131 WEST INTERNATIONAL SPEEDWAY BLVD.
City-St-Zip: DAYTONA BEACH, FL 32124

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: GARY JOHNSON

P

04/27/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date