

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000000052

Entity Name: FOREST HILLS AQUATICS, INC.

FILED
Jan 22, 2007
Secretary of State

Current Principal Place of Business:

603 CHANCELLAR DR.
LUTZ, FL 33549 US

New Principal Place of Business:

Current Mailing Address:

603 CHANCELLAR DR.
LUTZ, FL 33549 US

New Mailing Address:

FEI Number: 59-3164472

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BEDINGFIELD, MILT O JR
603 CHANCELLOR DR
LUTZ, FL 33549 US

Name and Address of New Registered Agent:

BEDINGFIELD, MILT O JR
603 CHANCELLAR DR
LUTZ, FL 33549 US

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

01/22/2007

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: BEDINGFIELD, MILT O
Address: 603 CHANCELLOR DR
City-St-Zip: LUTZ, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: BEDINGFIELD, MILT O
Address: 603 CHANCELLAR DR
City-St-Zip: LUTZ, FL

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: MILT O BEDINGFIELD

D

01/22/2007

Electronic Signature of Signing Officer or Director

Date