

# **2012 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P94000029804

**FILED**  
**Jan 06, 2012**  
**Secretary of State**

**Entity Name:** MARINE WAREHOUSE AQUARIUM, INC.

**Current Principal Place of Business:**

8021 W HILLSBOROUGH AVENUE  
TAMPA, FL 33615 US

**New Principal Place of Business:**

**Current Mailing Address:**

8021 W HILLSBOROUGH AVENUE  
TAMPA, FL 33615 US

**New Mailing Address:**

**FEI Number:** 59-3244709

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

DERRAH, DONALD M  
8021 W. HILLSBOROUGH AVE.  
TAMPA, FL 33615 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: DP  
Name: DERRAH, DONALD M  
Address: 8021 W HILLSBOROUGH AVE  
City-St-Zip: TAMPA, FL 33615

Title: VP  
Name: DERRAH, MARJORIE  
Address: 11713 RAIN TREE DR  
City-St-Zip: TAMPA, FL 33617

Title: VP  
Name: LOPEZ, LINDSAY E  
Address: 8021 W. HILLSBOROUGH AVE  
City-St-Zip: TAMPA, FL 33615

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 M DERRAH

DP

01/06/2012

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date