

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000041720

Entity Name: ALAN COX AQUATICS, INC.

FILED
Feb 28, 2011
Secretary of State

Current Principal Place of Business:

7373 OX BOW CIRCLE
TALLAHASSEE, FL 32312 US

New Principal Place of Business:

Current Mailing Address:

7373 OX BOW CIRCLE
TALLAHASSEE, FL 32312 US

New Mailing Address:

FEI Number: 59-3246845 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COX, PATSY E
7373 OX BOW CIRCLE
TALLAHASSEE, FL 32312 US

Name and Address of New Registered Agent:

COX, THOMAS A
7373 OX BOW CIRCLE
TALLAHASSEE, FL 32312 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: THOMAS ALAN COX

Electronic Signature of Registered Agent

02/28/2011

Date

OFFICERS AND DIRECTORS:

Title: P
Name: COX, THOMAS A
Address: 7373 OX BOW CIRCLE
City-St-Zip: TALLAHASSEE, FL 32312

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: THOMAS ALAN COX

Electronic Signature of Signing Officer or Director

PRES

02/28/2011

Date