

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000045015

Entity Name: AQUA ART ENTERPRISES, INC.

FILED
Apr 16, 2008
Secretary of State

Current Principal Place of Business:

2825 BUSINESS CENTER BLVD
SUITE A-7
MELBOURNE, FL 32940 US

Current Mailing Address:

2825 BUSINESS CENTER BLVD
SUITE A-7
MELBOURNE, FL 32940 US

New Principal Place of Business:

5121 INDUSTRY DRIVE
SUITE 101
MELBOURNE, FL 32940 US

New Mailing Address:

5121 INDUSTRY DRIVE
SUITE 101
MELBOURNE, FL 32940 US

FEI Number: 59-3332659

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JACOBY, DAVID H
1581 ROBERT J. CONLAN BLVD., NE
SUITE 100
PALM BAY, FL 32905 US

Name and Address of New Registered Agent:

JACOBY, DAVID H
2111 DAIRY RD
MELBOURNE, FL 32904 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: HOWARD COHEN

04/16/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSD () Delete
Name: COHEN, HOWARD J PRES.
Address: 2825 BUSINESS CTR BLVD STE A-7
City-St-Zip: MELBOURNE, FL 32940

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSD (X) Change () Addition
Name: COHEN, HOWARD J PRES.
Address: 5121 INDUSTRY DRIVE
City-St-Zip: MELBOURNE, FL 32940

I hereby certify that the information supplied with this filing does not qualify 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: HOWARD COHEN

PSD

04/16/2008

Electronic Signature of Signing Officer or Director

Date