

**2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT**

DOCUMENT# P97000009344

**FILED  
Mar 10, 2011  
Secretary of State**

**Entity Name:** AQUA-MART, INC.

**Current Principal Place of Business:**

425 CART CT  
KISSIMMEE, FL 34759

**New Principal Place of Business:**

**Current Mailing Address:**

PO BOX 582769  
KISSIMMEE, FL 34758 US

**New Mailing Address:**

**FEI Number:** 52-2072463      **FEI Number Applied For ( )**      **FEI Number Not Applicable ( )**      **Certificate of Status Desired ( )**

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

DOMERACKI, MARY  
425 CART CT  
KISSIMMEE, FL 34759 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: PS  
Name: DOMERACKI, MARY A  
Address: 425 CART CT  
City-St-Zip: KISSIMMEE, FL 34759

Title: VT  
Name: MONK, THOMAS F  
Address: PO BOX 582769  
City-St-Zip: KISSIMMEE, FL 34758

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 F. MONK

VP

03/10/2011

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

\_\_\_\_\_ Date