

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000012253

Entity Name: VALENTINE AQUATICS, INC.

FILED
Apr 22, 2009
Secretary of State

Current Principal Place of Business:

505 GREENWAY DRIVE
NORTH PALM BEACH, FL 33408

New Principal Place of Business:

Current Mailing Address:

505 GREENWAY DRIVE
NORTH PALM BEACH, FL 33408

New Mailing Address:

FEI Number: 65-0727968

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SODDERS, MARK T
505 GREENWAY DRIVE
NORTH PALM BEACH, FL 33408 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: VALENTINE, NEAL J
Address: 12872 157TH STREET NORTH
City-St-Zip: JUPITER, FL 33478

Title: VP () Delete
Name: SODDERS, GREGORY D
Address: 16229 75TH AVE. NORTH
City-St-Zip: PALM BEACH GARDENS, FL 33418

Title: ST () Delete
Name: SODDERS, MARK T
Address: 917 IRONWOOD ROAD
City-St-Zip: NORTH PALM BEACH, FL 33408

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: ST (X) Change () Addition
Name: SODDERS, MARK T
Address: 800 MCCLURE ROAD
City-St-Zip: PAHOKEE, FL 33476

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: MARK T SODDERS

ST

04/22/2009

Electronic Signature of Signing Officer or Director

_____ Date