

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000012253

Entity Name: VALENTINE AQUATICS, INC.

FILED  
Apr 27, 2011  
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

**OFFICERS AND DIRECTORS:**

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

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

Title: ST  
Name: SODDERS, MARK T  
Address: 505 GREENWAY DRIVE  
City-St-Zip: NORTH PALM BEACH, FL 33408

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: MARK SODDERS

ST

04/27/2011

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

\_\_\_\_\_ Date