

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000012253

Entity Name: VALENTINE AQUATICS, INC.

FILED
Mar 24, 2012
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

03/24/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date