2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000016147

Entity Name: AQUA SAFE, INC.

FILED Apr 26, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

4177 CORPORATE CT 460 KLOSTERMAN RD PALM HARBOR, FL 34683 PALM HARBOR, FL 34683

Current Mailing Address: New Mailing Address:

4177 CORPORATE CT 460 KLOSTERMAN RD. PALM HARBOR, FL 34683 PALM HARBOR, FL 34683

FEI Number: 59-3431636 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

HOWES, DALE Q
4177 COPRORATE CT
460 KLOSTERMAN RD.
PALM HARBOR, FL 34683 US
PALM HARBOR, FL 34683 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: 04/26/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

 Name:
 HOWES, DALE Q

 Address:
 460 KLOSTERMAN RD.

 City-St-Zip:
 PALM HARBOR, FL 34683

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: DALE Q. HOWES PRES 04/26/2011