

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P97000047242

Entity Name: AQUATIC SPECIALTIES, INC.

FILED
Jul 14, 2009
Secretary of State**Current Principal Place of Business:**3700 NW 124 AVE
SUITE #137
CORAL SPRINGS, FL 33065 US**New Principal Place of Business:****Current Mailing Address:**3700 NW 124 AVE
SUITE #137
CORAL SPRINGS, FL 33065 US**New Mailing Address:**

FEI Number: 65-0757786

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:PILLINGER, RICHARD S
5541 UNIVERISTY DRIVE
103
CORAL SPRINGS, FL 33067 US**Name and Address of New Registered Agent:**LUCAS, STEVEN R
3700 NW 1124 AVE
137
CORAL SPRINGS, FL 33065 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: STEVEN R LUCAS

07/14/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:Title: PT () Delete
Name: LUCAS, STEVEN R
Address: 1382 NORTHWEST 100TH AVENUE
City-St-Zip: CORAL SPRINGS, FL 33071Title: VS () Delete
Name: LUCAS, DENISE M
Address: 1382 NORTHWEST 100TH AVENUE
City-St-Zip: CORAL SPRINGS, FL 33071**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**Title: PT (X) Change () Addition
Name: LUCAS, STEVEN R
Address: 3700 NW 124 AVE #137
City-St-Zip: CORAL SPRINGS, FL 33065Title: VS (X) Change () Addition
Name: LUCAS, DENISE M
Address: 3700 NW 124 AVE #137
City-St-Zip: CORAL SPRINGS, FL 33065

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: STEVEN R LUCAS

PRES

07/14/2009

Electronic Signature of Signing Officer or Director

Date