

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000054046

FILED
Mar 01, 2012
Secretary of State

Entity Name: AQUA DREAMS TRAVEL, INC.

Current Principal Place of Business:

3802 SW 7TH AVE.
CAPE CORAL, FL 33914

New Principal Place of Business:

Current Mailing Address:

3802 SW 7TH AVE.
CAPE CORAL, FL 33914

New Mailing Address:

FEI Number: 65-0761573

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DOLD, EUGENE R
3802 SW 7TH AVE
CAPE CORAL, FL 33914 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: PTD
Name: DOLD, EUGENE R
Address: 3802 SOUTHWEST 7TH AVENUE
City-St-Zip: CAPE CORAL, FL 33914

Title: VSD
Name: DOLD, MELANIE C
Address: 535 W. BRIAR APT 451
City-St-Zip: CHICAGO, IL 60657

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: EUGENE R. DOLD

PTD

03/01/2012

Electronic Signature of Signing Officer or Director

Date