

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000084963

Entity Name: PALM BEACH AQUATICS, INC.

FILED
Jan 25, 2010
Secretary of State

Current Principal Place of Business:

11320 FORTUNE CIRCLE
G14
WELLINGTON, FL 33414

New Principal Place of Business:

Current Mailing Address:

PO BOX 541510
LAKE WORTH, FL 33454

New Mailing Address:

FEI Number: 65-0873994

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROBERT KAYE & ASSOCIATES P.A.
6261 NW 6TH WAY
SUITE 103
FORT LAUDERDALE, FL 33309 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D
Name: NATALE, JOHN N JR.
Address: P.O. BOX 541510
City-St-Zip: LAKE WORTH, FL 33454

Title: D
Name: MANGEL, JEFF
Address: P.O. BOX 541510
City-St-Zip: LAKE WORTH, FL 33454

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: JOHN NATALE

D

01/25/2010

Electronic Signature of Signing Officer or Director

Date