

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000106828

Entity Name: BONSAI AQUACULTURE, INC.

FILED  
May 01, 2009  
Secretary of State

## Current Principal Place of Business:

BONSAI KOI PONDS  
6289 PARK BLVD.  
PINELLAS, PK

## New Principal Place of Business:

BONSAI KOI PONDS  
6289 PARK BLVD.  
PINELLAS PARK, FL 33781 US

## Current Mailing Address:

5026 17 STREET ST NORTH  
ST PETERSBURG, FL 33714

## New Mailing Address:

5026 17TH STREET NORTH  
ST PETERSBURG, FL 33714 US

FEI Number: 59-3550428

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

HEAGEY, ROBERT F  
5026 17 STREET ST NORTH  
ST PETERSBURG, FL 33714 US

## Name and Address of New Registered Agent:

HEAGEY, ROBERT F  
5026 17TH STREET NORTH  
ST PETERSBURG, FL 33714 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:

05/01/2009

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: HEAGEY, ROBERT F  
Address: 5026 17TH ST N  
City-St-Zip: SAINT PETERSBURG, FL 33714

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change ( ) Addition  
Name: HEAGEY, ROBERT F  
Address: 5026 17TH STREET NORTH  
City-St-Zip: SAINT PETERSBURG, FL 33714 US

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: ROBERT F HEAGEY

PRES

05/01/2009

Electronic Signature of Signing Officer or Director

Date