

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000013906

FILED
Mar 24, 2009
Secretary of State

Entity Name: AQUA RESOURCES CORPORATION

Current Principal Place of Business:

1013 STAFFORD STREET
FORT WALTON BEACH, FL 32547

New Principal Place of Business:

Current Mailing Address:

PO BOX 1622
CRESTVIEW, FL 32536

New Mailing Address:

FEI Number: 59-3565187

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MOORE, JAMES E
6143 OLD BETHEL RD
CRESTVIEW, FL 32536 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: DP () Delete
Name: MADDAN, ORVILLE LEE JR
Address: 374 LEWIS ST
City-St-Zip: FT. WALTON BEACH, FL 32547

Title: DT () Delete
Name: HARRIS, WILLIAM B
Address: 20 LINWOOD ROAD
City-St-Zip: FT. WALTON BEACH, FL 32547

Title: DS () Delete
Name: MOORE, JAMES E
Address: 6145 OLD BETHEL ROAD
City-St-Zip: CRESTVIEW, FL 32536

Title: D () Delete
Name: ADAMS, RICHARD
Address: 708 RODNEY AVE
City-St-Zip: FORT WALTON BEACH, F. 32547

Title: D () Delete
Name: HEDERI, PAUL
Address: 841 ST PIERRE COVE
City-St-Zip: NICEVILLE, FL 32578

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: WILLIAM B. HARRIS

TRES

03/24/2009

Electronic Signature of Signing Officer or Director

Date