

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000013906

Entity Name: AQUA RESOURCES CORPORATION

FILED
Feb 16, 2012
Secretary of State

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:

20 LINWOOD RD. NW
FORT WALTON BEACH, FL 32547

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:

HARRIS, WILLIAM B
20 LINWOOD RD. NW
FORT WALTON BEACH, FL 32547 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: WILLIAM HARRIS

02/16/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DP
Name: MADDAN, ORVILLE LEE JR
Address: 374 LEWIS ST
City-St-Zip: FT. WALTON BEACH, FL 32547

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

Title: S
Name: DOWD, JOHN E JR
Address: 108 SE EGLIN PKWY
City-St-Zip: FORT WALTON BEACH, FL 32548

Title: D
Name: MCNEAL, EDWARD
Address: 954 SHALIMAR POINTE DR.
City-St-Zip: SHALIMAR, FL 32579

Title: D
Name: HEBERT, ANTHONY
Address: 310 ARBOR GLEN
City-St-Zip: NICEVILLE, FL 32578

Title: D
Name: BELLOTT, VICTOR R
Address: 1113 TOWNE LAKE HILLS EAST
City-St-Zip: WOODSTOCK, GA 30189

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: WILLIAM B HARRIS

DT

02/16/2012

Electronic Signature of Signing Officer or Director

Date