

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000021967

Entity Name: AQUARINA SALES, INC.

FILED
Mar 04, 2009
Secretary of State

Current Principal Place of Business:

270 HAMMOCK SHORE DR.
MELBOURNE BEACH, FL 32951

New Principal Place of Business:

304 BEAU JEAN AVE
MELBOURNE BEACH, FL 32951

Current Mailing Address:

270 HAMMOCK SHORE DR.
SO. MELBOURNE BEACH, FL 32951

New Mailing Address:

P.O. BOX 1329
MELBOURNE, FL 32902

FEI Number: 59-3563668

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BATES, JAMES H
270 HAMMOCK SHORE DR
MELBOURNE BEACH, FL 32951 US

Name and Address of New Registered Agent:

BATES, JAMES H
304 BEAU JEAN AVE.
MELBOURNE BEACH, FL 32951 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: JAMES BATES

03/04/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: BATES, JAMES H
Address: 270 HAMMOCK SHORE DRIVE
City-St-Zip: SOUTH MELBOURNE BEACH, FL 32951

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: BATES, JAMES H
Address: P.O. BOX 1392
City-St-Zip: MELBOURNE, FL 32902

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: JAMES BATES

PSTD

03/04/2009

Electronic Signature of Signing Officer or Director

Date