

2011 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Apr 22, 2011
Secretary of State

Entity Name: A & M AQUATIC WEED HARVESTING, INC.

Current Principal Place of Business:

8794 LARLAN COURT EAST
INVERNESS, FL 34450

New Principal Place of Business:

Current Mailing Address:

P O BOX 908
INVERNESS, FL 34451

New Mailing Address:

FEI Number: 59-3577799

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HENDERSON, WILLIAM S SR.
8794 LARLAN COURT EAST
INVERNESS, FL 34450 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

OFFICERS AND DIRECTORS:

Title: PRES
Name: HENDERSON, WILLIAM S SR.
Address: 8794 LARLAN COURT EAST
City-St-Zip: INVERNESS, FL 34450

Title: V
Name: HENDERSON, JAMES M SR.
Address: 10909 E. TRAILS EAST
City-St-Zip: FLORAL CITY, FL 34436

Title: T
Name: MOORE, JOSEPH
Address: 8794 E. LARLAN CT
City-St-Zip: INVERNESS, FL 34450

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 S. HENDERSON

PRES

04/22/2011

Electronic Signature of Signing Officer or Director

Date