

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000046607

Entity Name: AQUARIAN PLUMBING, INC.

FILED
May 04, 2009
Secretary of State

Current Principal Place of Business:

37010 S. FISH CAMP ROAD
GRAND ISLAND, FL 32735

New Principal Place of Business:

37010 S. FISH CAMP ROAD
GRAND ISLAND, FL 32735 US

Current Mailing Address:

37010 S. FISH CAMP ROAD
GRAND ISLAND, FL 32735

New Mailing Address:

37010 S. FISH CAMP ROAD
GRAND ISLAND, FL 32735 US

FEI Number: 59-3586458

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BASS, JAMES D
37010 S. FISH CAMP ROAD
GRAND ISLAND, FL 32735 US

Name and Address of New Registered Agent:

BASS, JAMES D PRES
37010 S. FISH CAMP ROAD
GRAND ISLAND, FL 32735 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 D. BASS

05/04/2009

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: D () Delete
Name: BASS, JAMES D
Address: 37010 S. FISH CAMP ROAD
City-St-Zip: GRAND ISLAND, FL 32735

Title: D () Delete
Name: BASS, AMANDA M
Address: 37010 S. FISH CAMP ROAD
City-St-Zip: GRAND ISLAND, FL 32735

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: BASS, JAMES D PRES
Address: 37010 S. FISH CAMP ROAD
City-St-Zip: GRAND ISLAND, FL 32735 US

Title: D (X) Change () Addition
Name: BASS, AMANDA M VP
Address: 37010 S. FISH CAMP ROAD
City-St-Zip: GRAND ISLAND, FL 32735 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: JAMES D. BASS

PRES

05/04/2009

Electronic Signature of Signing Officer or Director

Date