

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F47103

FILED
Mar 26, 2012
Secretary of State

Entity Name: NOFINER POOLS OF SEMINOLE COUNTY, INC.

Current Principal Place of Business:

102 CAMPHOR TREE LANE
ALTAMONTE SPRINGS, FL 32714 US

New Principal Place of Business:

Current Mailing Address:

102 CAMPHOR TREE LANE
ALTAMONTE SPRINGS, FL 32714 US

New Mailing Address:

FEI Number: 59-2191324 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHEA, ELIZABETH
102 CAMPHOR TREE LANE
ALTAMONTE SPRINGS, FL 32714 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: PD
Name: SHEA, DAVID D
Address: 191 POINCIANA LANE
City-St-Zip: ENTERPRISE, FL 32738 US

Title: TD
Name: SHEA, ELIZABETH
Address: 102 CAMPHOR TREE LANE
City-St-Zip: ALTAMONTE SPRINGS, FL 32714 US

Title: DS
Name: SHEA, CAROL P
Address: 191 POINCIANA LANE
City-St-Zip: ENTERPRISE, FL 32738 US

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: ELIZABETH SHEA

TD

03/26/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date