

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000089777

FILED
Apr 29, 2011
Secretary of State

Entity Name: AQUA TAN POOLS OF FLORIDA, INC

Current Principal Place of Business:

1480 NORTHAMPTON TERR
WELLINGTON, FL 33414

New Principal Place of Business:

Current Mailing Address:

1480 NORTHAMPTON TERR
WELLINGTON, FL 33414

New Mailing Address:

FEI Number: 61-1616246

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCCARTHY, KEVIN
224 DATURA ST #515
WEST PALM BEACH, FL 33401 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: P
Name: BAUER, HENRY
Address: 1480 NORTHAMPTON TERR
City-St-Zip: WELLINGTON, FL 33414

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: HENRY BAUER

PRES

04/29/2011

Electronic Signature of Signing Officer or Director

Date