2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 508424

Entity Name: SWIM INDUSTRIES, CORP.

FILED Mar 20, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

7005 -90TH AVE NORTH

PINELLAS PARK, FL 33782 US SEMINOLE, FL 33776 US

Current Mailing Address: New Mailing Address:

P.O. BOX 3986 9403 135TH ST

SEMINOLE, FL 33775 US SEMINOLE, FL 33776 US

FEI Number: 59-1693489 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

LACKEY, RICHARD J. 9403 135TH ST N SEMINOLE, FL 33776

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:

Title:

Name:

Date

Electronic Signature of Registered Agent

Election Campaign Financing Trust Fund Contribution ().

() Delete

US

OFFICERS AND DIRECTORS:

Title: (X) Change () Addition

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

LACKEY, RICHARD J, LACKEY, RICHARD J T Name:

7005 -90TH AVE NORTH 9403 135TH ST Address: Address: City-St-Zip: PINELLAS PARK, FL 33782 City-St-Zip: SEMINOLE, FL 33776 US

Title: PDS () Delete Title: PDS (X) Change () Addition

Name: LACKEY, RICHARD J. Name: LACKEY, RICHARD J PDS 7005 -90TH AVE NORTH Address: 9403 135TH ST Address:

PINELLAS PARK, FL 33782 SEMINOLE, FL 33776 City-St-Zip: City-St-Zip:

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: RICHARD J LACKEY **PDS** 03/20/2009