

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000002213

FILED
Apr 24, 2012
Secretary of State

Entity Name: T AND J SWIMMING POOLS, INC.

Current Principal Place of Business:

4219 VIA PIEDRA CIR
SARASOTA, FL 34233 US

New Principal Place of Business:

5253 OLD ASHWOOD DRIVE
SARASOTA, FL 34233 US

Current Mailing Address:

4219 VIA PIEDRA CIR
SARASOTA, FL 34233 US

New Mailing Address:

5253 OLD ASHWOOD DRIVE
SARASOTA, FL 34233 US

FEI Number: 20-8821191

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WARREN, TIMOTHY D JR
4219 VIA PIEDRA CIR
SARASOTA, FL 34233 US

Name and Address of New Registered Agent:

WARREN, TIMOTHY D JR
5253 OLD ASHWOOD DRIVE
SARASOTA, FL 34233 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:

04/24/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: WARREN, TIMOTHY D JR
Address: 5253 OLD ASHWOOD DRIVE
City-St-Zip: SARASOTA, FL 34233 US

Title: VP
Name: SONNAN, KEITH
Address: 100 CENTRAL AVE #303
City-St-Zip: SARASOTA, FL 34236

Title: S
Name: GARCIA, CARMILLO L
Address: 100 CENTRAL AVE #303
City-St-Zip: SARASOTA, FL 34236

Title: T
Name: LOPEZ, RODOLFO
Address: 100 CENTRAL AVE #303
City-St-Zip: SARASOTA, FL 34236

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: TJ WARREN

PD

04/24/2012

Electronic Signature of Signing Officer or Director

Date