

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F51938

FILED
Apr 29, 2011
Secretary of State

Entity Name: CUSHING SWIMMING POOL CONSTRUCTION, INC.

Current Principal Place of Business:

3380 FAIRLANE FARMS RD, UNIT 7
WELLINGTON, FL 33414 US

New Principal Place of Business:

Current Mailing Address:

3380 FAIRLANE FARMS RD, UNIT 7
WELLINGTON, FL 33414 US

New Mailing Address:

FEI Number: 59-2130726

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CUSHING, MICHAEL P.
136 SEVILLA AVE
ROYAL PALM BCH, FL 33411 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: CUSHING, WILLIAM J.
Address: 1481 CLYDESDALE AVE
City-St-Zip: W PALM BCH, FL 33414 US

Title: V
Name: CUSHING, MICHAEL P.
Address: 136 SEVILLA AVE
City-St-Zip: ROYAL PALM BCH, FL 33411 US

Title: O/D
Name: CUSHING, MICHAEL P.
Address: 136 SEVILLA AVE
City-St-Zip: ROYAL PALM BEACH, FL 33411 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: MICHAEL CUSHING

VP

04/29/2011

Electronic Signature of Signing Officer or Director

Date