

# **2012 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# F51938

**FILED**  
**Apr 10, 2012**  
**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

04/10/2012

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date