

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G41962

FILED  
Mar 19, 2011  
Secretary of State

**Entity Name:** VILLAGE SPA & POOLS, INC.

**Current Principal Place of Business:**

13069 S.W. 112TH ST.  
MIAMI, FL 33186

**New Principal Place of Business:**

**Current Mailing Address:**

13069 S.W. 112TH ST.  
MIAMI, FL 33186

**New Mailing Address:**

FEI Number: 59-2310410

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

GORALNICK, BERNARD  
13069 S.W. 112TH ST.  
MIAMI, FL 33186 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: PRES  
Name: GORALNICK, BERNARD  
Address: 13069 SW 112TH ST  
City-St-Zip: MIAMI, FL

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: BERNARD GORALNICK

PRES

03/19/2011

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

\_\_\_\_\_ Date