

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J89853

FILED
Apr 13, 2012
Secretary of State

Entity Name: GOLD MEDAL POOL SERVICE OF PINELLAS COUNTY, INC.

Current Principal Place of Business:

2113 SEAGULL DR
CLEARWATER, FL 33764 US

New Principal Place of Business:

Current Mailing Address:

2113 SEAGULL DR
CLEARWATER, FL 33764 US

New Mailing Address:

FEI Number: 59-2845612

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HENSLEY, DIANA
2113 SEAGULL DR
CLEARWATER, FL 33764 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: HENSLEY, ROGER
Address: 2113 SEAGULL DR
City-St-Zip: CLEARWATER, FL

Title: V
Name: HENSLEY, REGAN
Address: 6881 NICOLE LN
City-St-Zip: LARGO, FL 33771

Title: ST
Name: HENSLEY, DIANA
Address: 2113 SEAGULL DR
City-St-Zip: CLEARWATER, 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: DIANA HENSLEY

ST

04/13/2012

Electronic Signature of Signing Officer or Director

Date