

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K62415

FILED
Apr 07, 2011
Secretary of State

Entity Name: BIMINI ISLES POOLS & SPAS, INC.

Current Principal Place of Business:

% HARRY L. DERR
10810 TEEGREEN RD
TAMPA, FL 33612

New Principal Place of Business:

Current Mailing Address:

% HARRY L. DERR
10810 TEEGREEN RD
TAMPA, FL 33612

New Mailing Address:

FEI Number: 59-2930077

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DERR, HARRY L.
10810 TEEGREEN RD
TAMPA, FL 33612 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: DPS
Name: DERR, HARRY L.
Address: 10810 TEEGREEN RD
City-St-Zip: TAMPA, 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: HARRY L. DERR

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04/07/2011

Electronic Signature of Signing Officer or Director

Date