

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K62415

FILED
Apr 14, 2012
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:

HARRY L. DERR
10810 TEEGREEN RD
TAMPA, FL 33612

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 DERR

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04/14/2012

Electronic Signature of Signing Officer or Director

Date