

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000047334

Entity Name: MYRTHA POOLS USA, INC.

FILED
Mar 16, 2011
Secretary of State

Current Principal Place of Business:

ONE SARASOTA TOWER
2 NORTH TAMIAMI TRAIL
SARASOTA, FL 34236

New Principal Place of Business:

ONE SARASOTA TOWER
2 NORTH TAMIAMI TRAIL, STE 306
SARASOTA, FL 34236

Current Mailing Address:

ONE SARASOTA TOWER
2 NORTH TAMIAMI TRAIL
SARASOTA, FL 34236

New Mailing Address:

ONE SARASOTA TOWER
2 NORTH TAMIAMI TRAIL, STE 306
SARASOTA, FL 34236

FEI Number: 65-1019305

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COLEMAN, WILLIAM T
200 E. LAS OLAS BLVD, SUITE 1900
FORT LAUDERDALE, FL 33301 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: COB
Name: TIFFANY, TREVOR
Address: 2 NORTH TAMIAMI TR., STE 306
City-St-Zip: SARASOTA, FL 34236

Title: ST
Name: MORGAN, MICHELLE
Address: 800 BEN FRANKLIN DR. APT. 205
City-St-Zip: SARASOTA, FL 34236

Title: P
Name: MCGRATH, KEVIN
Address: 2 N. TAMIAMI TR. STE. 306
City-St-Zip: SARASOTA, FL 34236

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: MICHELLE MORGAN

ST

03/16/2011

Electronic Signature of Signing Officer or Director

Date