

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000057257

FILED
Apr 26, 2011
Secretary of State

Entity Name: SEASIDE POOLS OF NAPLES, INC.

Current Principal Place of Business:

3810 EXCHANGE AVENUE
NAPLES, FL 34104

New Principal Place of Business:

Current Mailing Address:

3810 EXCHANGE AVENUE
NAPLES, FL 34104

New Mailing Address:

FEI Number: 59-3653009

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TAX & FINANCIAL STRATEGISTS, LLC
3365 WOODS EDGE CIRCLE
SUITE 104
BONITA SPRINGS, FL 34134 US

Name and Address of New Registered Agent:

TAX & FINANCIAL STRATEGISTS, LLC
28089 VANDERBILT DRIVE
SUITE 201
BONITA SPRINGS, FL 34134 US

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: THOMAS WANDERON

04/26/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: MUSTARI, LEONARD R
Address: 2090 RIVER REACH DR., #38
City-St-Zip: NAPLES, FL 34104

Title: VP
Name: MUSTARI, MICHAEL
Address: 2090 RIVER REACH DR
City-St-Zip: NAPLES, FL 34104

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: LEONARD R. MUSTARI

P

04/26/2011

Electronic Signature of Signing Officer or Director

Date