2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000114751

FILED
Mar 09, 2011
Secretary of State

Entity Name: LEESURE WATER POOLS, INC.

Current Principal Place of Business:

6009 BUSINESS BLVD.
SARASOTA, FL 34240

New Principal Place of Business:

6985 PROFESSIONAL PARKWAY EAST
SARASOTA, FL 34240

Current Mailing Address:

6009 BUSINESS BLVD.
SARASOTA, FL 34240

New Mailing Address:

6985 PROFESSIONAL PARKWAY EAST
SARASOTA, FL 34240

FEI Number: 65-1061630 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

SABA, RICHARD D ESQ.
2033 MAIN STREET
SUITE 303
SARASOTA, FL 34237 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: D
Name: WETHERINGTON, LELAND C
Address: 6985 PROFESSIONAL PARKWAY EAST
City-St-Zip: SARASOTA, FL 34240

Title: PC
Name: WETHERINGTON, LELAND C
Address: 6985 PROFESSIONAL PARKWAY EAST
City-St-Zip: SARASOTA, FL 34240

Title: VST
Name: DAVIE, CECELIA
Address: 6985 PROFESSIONAL PARKWAY EAST
City-St-Zip: SARASOTA, FL 34240

Title: V
Name: HAGER, WILLIAM B
Address: 6009 BUSINESS BLVD
City-St-Zip: SARASOTA, FL 34240

Title: V
Name: HUBBARD, TODD D
Address: 6985 PROFESSIONAL PARKWAY EAST
City-St-Zip: SARASOTA, FL 34240

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: WILLIAM B. HAGER V 03/09/2011
Electronic Signature of Signing Officer or Director Date