

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000016777

FILED
Jan 18, 2011
Secretary of State

Entity Name: MORNINGSIDE POOLS, INC.

Current Principal Place of Business:

1768 SE PORT ST. LUCIE BLVD.
PORT ST. LUCIE, FL 34952

New Principal Place of Business:

Current Mailing Address:

1768 SE PORT ST. LUCIE BLVD.
PORT ST. LUCIE, FL 34952

New Mailing Address:

FEI Number: 65-1092993

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DE TURA, FRANK
2105 SE HARDING STREET
PORT ST. LUCIE, FL 34952 US

Name and Address of New Registered Agent:

DE TURA, FRANK A
2105 SE HARDING STREET
PORT ST. LUCIE, FL 34952 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: FRANK A DE TURA

01/18/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: DE TURA, FIONA
Address: 2105 SE HARDING STREET
City-St-Zip: PORT ST. LUCIE, FL 34952

Title: V
Name: DETURA, FRANK
Address: 2105 SE HARDING STREET
City-St-Zip: PORT SAINT LUCIE, FL 34952

Title: T
Name: FIONA, DETURA
Address: 2105 SE HARDING STREET
City-St-Zip: PORT SAINT LUCIE, FL 34952

Title: S
Name: DETURA, FRANK
Address: 2105 HARDING STREET SE
City-St-Zip: PORT SAINT LUCIE, FL 34952

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: FRANK A DE TURA

V

01/18/2011

Electronic Signature of Signing Officer or Director

Date