

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000073136

FILED
Feb 17, 2011
Secretary of State

Entity Name: TROPICAL POOLS & SPAS OF THE SUNCOAST, INC.

Current Principal Place of Business:

630 EMERALD HARBOR DRIVE
LONGBOAT KEY, FL 34228

New Principal Place of Business:

586 LYONS LANE
LONGBOAT KEY, FL 34228

Current Mailing Address:

630 EMERALD HARBOR DRIVE
LONGBOAT KEY, FL 34228

New Mailing Address:

586 LYONS LANE
LONGBOAT KEY, FL 34228

FEI Number: 65-1122832

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KIRK, ROBERT A JR
630 EMERALD HARBOR DR.
LONGBOAT KEY, FL 34228 US

Name and Address of New Registered Agent:

KIRK, ROBERT A JR
586 LYONS LANE
LONGBOAT KEY, FL 34228 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:

02/17/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: KIRK, ROBERT A JR
Address: 586 LYONS LANE
City-St-Zip: LONGBOAT KEY, FL 34228

Title: STD
Name: KIRK, JAYNE A
Address: 586 LYONS LANE
City-St-Zip: LONGBOAT KEY, FL 34228

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: ROBERT A KIRK

PRES

02/17/2011

Electronic Signature of Signing Officer or Director

Date