

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000104561

FILED
Apr 28, 2011
Secretary of State

Entity Name: SUPERIOR POOLS OF SOUTHWEST FLORIDA, INC.

Current Principal Place of Business:

517 TAMIAMI TRL
PORT CHARLOTTE, FL 33953

New Principal Place of Business:

Current Mailing Address:

517 TAMIAMI TRL
PORT CHARLOTTE, FL 33953

New Mailing Address:

FEI Number: 65-1151429

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KENNEDY, JOHN D
640 APEX ROAD
SARASOTA, FL 34240 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: V
Name: KENNEDY, JOHN D
Address: 640 APEX ROAD
City-St-Zip: SARASOTA, FL 34240

Title: P
Name: KRAWCZYK, WILLIAM L
Address: 517 TAMIAMI TRL
City-St-Zip: PORT CHARLOTTE, FL 339532180

Title: ST
Name: KENNEDY, DOUGLAS J
Address: 640 APEX ROAD
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 L KRAWCZYK

PRES

04/28/2011

Electronic Signature of Signing Officer or Director

Date