

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000105614

FILED
Apr 26, 2011
Secretary of State

Entity Name: EXECUTIVE SWIMMING POOLS, INC.

Current Principal Place of Business:

2852 SR 64 EAST
BRADENTON, FL 34208

New Principal Place of Business:

Current Mailing Address:

13663 PROVIDENCE ROAD #162
WEDDINGTON, NC 28104

New Mailing Address:

FEI Number: 56-2298247

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CLOUSE, DAVID M SR
1702 POINT PLEASANT
BRADENTON, FL 34205 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: P
Name: CLOUSE, D. MICHAEL JR
Address: 6009 PINEWOOD COURT
City-St-Zip: WEDDINGTON, NC 28104

Title: ST
Name: CLOUSE, KELLIE L
Address: 6009 PINEWOOD COURT
City-St-Zip: WEDDINGTON, NC 28104

Title: V
Name: CLOUSE, DAVID
Address: 1702 POINT PLEASANT AVE. W.
City-St-Zip: BRADENTON, FL 34205

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: DAVID M CLOUSE SR

VP

04/26/2011

Electronic Signature of Signing Officer or Director

Date