

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000114952

Entity Name: SEA MAIDEN POOLS, INC.

FILED
Apr 22, 2012
Secretary of State

Current Principal Place of Business:

978 DOUGLAS AVE
SUITE 104
ALTAMONTE SPRINGS, FL 32714

New Principal Place of Business:

272 SPRINGSIDE ROAD
LONGWOOD, FL 32779

Current Mailing Address:

978 DOUGLAS AVE
SUITE 104
ALTAMONTE SPRINGS, FL 32714

New Mailing Address:

272 SPRINGSIDE ROAD
LONGWOOD, FL 32779

FEI Number: 71-0910221

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MAIDEN, RICHARD W
272 SPRINGSIDE ROAD
LONGWOOD, FL 32779 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: PD
Name: MAIDEN, RICHARD W
Address: 272 SPRINGSIDE ROAD
City-St-Zip: LONGWOOD, FL 32779

Title: VP
Name: PASCOCELLO, JULIA
Address: 272 SPRINGSIDE ROAD
City-St-Zip: LONGWOOD, FL 32779

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: RICHARD W. MAIDEN

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04/22/2012

Electronic Signature of Signing Officer or Director

Date