

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000067326

FILED
Jan 19, 2011
Secretary of State

Entity Name: SANLAND POOL EQUIPMENT OF SW FLORIDA, INC.

Current Principal Place of Business:

17080 SAFETY STREET
UNIT 103
FT. MYERS, FL 33908

New Principal Place of Business:

Current Mailing Address:

17080 SAFETY STREET
UNIT 103
FT. MYERS, FL 33908

New Mailing Address:

FEI Number: 55-0836378

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MURTY, TIMOTHY J
1633 PERIWINKLE WAY
SUITE A
SANIBEL, FL 33957 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: WALTERS, WILLIAM S JR.
Address: 17080 SAFETY STREET #103
City-St-Zip: FT. MYERS, FL 33908

Title: VD
Name: WALTERS, THOMAS A
Address: 1205 PERIWINKLE WAY
City-St-Zip: SANIBEL, FL 33957

Title: STD
Name: WALTERS, KATHLEEN L
Address: 1205 PERIWINKLE WAY
City-St-Zip: SANIBEL, FL 33957

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 S. WALTERS, JR.

PD

01/19/2011

Electronic Signature of Signing Officer or Director

Date