

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000103182

Entity Name: SWIM KING, INC.

FILED
Feb 10, 2012
Secretary of State

Current Principal Place of Business:

8 LAMBERT COVE
FLAGLER BEACH, FL 32136

New Principal Place of Business:

Current Mailing Address:

8 LAMBERT COVE
FLAGLER BEACH, FL 32136

New Mailing Address:

FEI Number: 32-0095776

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

RUBINO, THOMAS A
8 LAMBERT COVE
FLAGLER BEACH, FL 32136 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: D
Name: RUBINO, THOMAS A
Address: 8 LAMBERT COVE
City-St-Zip: FLAGLER BEACH, FL 32136

Title: D
Name: RUBINO, MARILYN S
Address: 8 LAMBERT COVE
City-St-Zip: FLAGLER BEACH, FL 32136

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: THOMAS A RUBINO

DIR

02/10/2012

Electronic Signature of Signing Officer or Director

Date