

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000113505

FILED
Apr 20, 2011
Secretary of State

Entity Name: WET AND WILD POOLS, INC.

Current Principal Place of Business:

7770 S. U.S. HIGHWAY 1
UNIT A
BUNNELL, FL 32110

New Principal Place of Business:

790 STILL RD.
PIERSON, FL 32180

Current Mailing Address:

790 STILL RD.
PIERSON, FL 32180

New Mailing Address:

FEI Number: 36-4541744

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BAUM, WENDY
790 STILL RD.
PIERSON, FL 32180 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: PSTD
Name: BAUM, WENDY
Address: 790 STILL RD.
City-St-Zip: PIERSON, FL 32180

Title: VD
Name: BAUM, JASPER
Address: 790 STILL RD.
City-St-Zip: PIERSON, FL 32180

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: WENDY BAUM

PSTD

04/20/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date