

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000144891

FILED
Jan 26, 2011
Secretary of State

Entity Name: LAGOON POOLS OF POLK COUNTY, INC.

Current Principal Place of Business:

159 AUDUBON COURT
WINTER HAVEN, FL 33884 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 7527
WINTER HAVEN, FL 33883 US

New Mailing Address:

FEI Number: 20-0505432

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HAFF, TULA M ESQUIRE
3399 CYPRESS GARDENS ROAD
SUITE C
WINTER HAVEN, FL 33884 US

Name and Address of New Registered Agent:

HAFF, TULA M ESQUIRE
135 NORTH 6TH STREET
SECOND FLOOR
HAINES CITY, FL 33844 US

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: TULA MICHELE HAFF

01/26/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PSTD
Name: LIBERATORE, LUE ETTA
Address: PO BOX 7527
City-St-Zip: WINTER HAVEN, FL 33883 US

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: LUE ETTA LIBERATORE

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01/26/2011

Electronic Signature of Signing Officer or Director

Date