

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000052067

FILED
Mar 10, 2011
Secretary of State

Entity Name: SOUTHERN POOLS OF TAMPA BAY, INC.

Current Principal Place of Business:

12940 SIMPSON RD
DOVER, FL 33527

New Principal Place of Business:

Current Mailing Address:

12940 SIMPSON RD
DOVER, FL 33527

New Mailing Address:

FEI Number: 71-0981207

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARLOWE & MCNABB PA
1560 W CLEVELAND STREET
TAMPA, FL 336061807 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: DPST
Name: JONES, SEANERY A
Address: 12940 SIMPSON RD
City-St-Zip: DOVER, FL 33527

Title: DV
Name: JONES, LISA M
Address: 12940 SIMPSON RD
City-St-Zip: DOVER, FL 33527

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: LISA M. JONES

DV

03/10/2011

Electronic Signature of Signing Officer or Director

Date