

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000104232

FILED
Feb 07, 2012
Secretary of State

Entity Name: TIDAL WAVE POOLS, INC.

Current Principal Place of Business:

649 NW GRENADA ST.
PORT ST. LUCIE, FL 34983

New Principal Place of Business:

Current Mailing Address:

649 NW GRENADA ST.
PORT ST. LUCIE, FL 34983

New Mailing Address:

FEI Number: 20-3170558

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WILLIAMS, JASON
649 NW GRENADA ST.
PORT ST. LUCIE, FL 34983 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: WILLIAMS, JASON
Address: 649 NW GRENADA ST.
City-St-Zip: PORT ST. LUCIE, FL 34983

Title: S
Name: GERARDI, LARRY
Address: 5625 NW WHITECAP RD
City-St-Zip: PORT ST. LUCIE, FL 34986

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: JASON WILLIAMS

D

02/07/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date