

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000043447

Entity Name: BAYRIDGE POOLS INC.

FILED
Jan 13, 2011
Secretary of State

Current Principal Place of Business:

2639 N DESIGN CT
SUITE 1033
LAKE MARY, FL 32773

New Principal Place of Business:

2639 N DESIGN CT
SUITE 1033
SANFORD, FL 32773

Current Mailing Address:

P.O. BOX 953394
LAKE MARY, FL 32795

New Mailing Address:

FEI Number: 51-0573632

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BUSINESS FILINGS INCORPORATED
1203 GOVERNORS SQUARE BLVD., SUITE 101
TALLAHASSEE, FL 323012960 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: P
Name: MONDOR, RUSSELL M P
Address: 479 LAKE ROAD
City-St-Zip: LAKE MARY, FL 32746

Title: VP
Name: MONDOR, JULIE L VP
Address: 479 LAKE ROAD
City-St-Zip: LAKE MARY, FL 32746

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: RUSSELL M MONDOR

P

01/13/2011

Electronic Signature of Signing Officer or Director

Date