

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000099621

FILED
Apr 20, 2009
Secretary of State

Entity Name: SWIM GYM OF LAKE COUNTY, INC.

Current Principal Place of Business:

2605 SR 19
TAVARES, FL 32778 US

New Principal Place of Business:

Current Mailing Address:

2605 SR 19
TAVARES, FL 32778 US

New Mailing Address:

2825 LAKESHORE DR.
MOUNT DORA, FL 32757 US

FEI Number: 20-5381910

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TUCKER, LORI
24215 WELDON DR.
EUSTIS, FL 32736 US

Name and Address of New Registered Agent:

TUCKER, LORI
2825 LAKESHORE DR.
MOUNT DORA, FL 32757 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: _____

04/20/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: TUCKER, LORI
Address: 24215 WELDON DR
City-St-Zip: EUSTIS, FL 32736

Title: D () Delete
Name: TUCKER, PAUL T
Address: 24215 WELDON DR.
City-St-Zip: EUSTIS, FL 32736

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: TUCKER, LORI
Address: 2825 LAKESHORE DR.
City-St-Zip: MOUNT DORA, FL 32757

Title: D (X) Change () Addition
Name: TUCKER, PAUL T
Address: 2825 LAKESHORE DR.
City-St-Zip: MOUNT DORA, FL 32757

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: LORI A. TUCKER

P

04/20/2009

Electronic Signature of Signing Officer or Director

Date