

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000119818

FILED
Apr 25, 2011
Secretary of State

Entity Name: WATERLILLY SWIM SCHOOL, INC.

Current Principal Place of Business:

6194 BANYAN CIRCLE
ORANGE PARK, FL 32003 US

New Principal Place of Business:

Current Mailing Address:

6194 BANYAN CIRCLE
ORANGE PARK, FL 32003 US

New Mailing Address:

FEI Number: 20-5551676

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CONNER, STEVEN W
1106 PARK AVENUE
ORANGE PARK, FL 32073 US

Name and Address of New Registered Agent:

HAMILTON, SHELLY
2020 RIVERGATE DR
FLEMING ISLAND, FL 32003 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: SHELLY HAMILTON

04/25/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: SCHILD-ELLGREN, GRETCHEN
Address: 6194 BANYAN CIRCLE
City-St-Zip: ORANGE PARK, FL 32003 US

Title: V
Name: SCHILD-ELLGREN, GRETCHEN
Address: 6194 BANYAN CIRCLE
City-St-Zip: ORANGE PARK, FL 32003 US

Title: SEC
Name: SCHILD-ELLGREN, GRETCHEN
Address: 6194 BANYAN CIRCLE
City-St-Zip: ORANGE PARK, FL 32003 US

Title: TREA
Name: SCHILD-ELLGREN, GRETCHEN
Address: 6194 BANYAN CIRCLE
City-St-Zip: ORANGE PARK, FL 32003 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: GRETCHEN SCHILD-ELLGREN

PRE

04/25/2011

Electronic Signature of Signing Officer or Director

Date