

2011 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Mar 09, 2011
Secretary of State

Entity Name: BAYSIDE POOL & SPA CORPORATION

Current Principal Place of Business:

13951 SW 112TH STREET
MIAMI, FL 33186

New Principal Place of Business:

Current Mailing Address:

13951 SW 112TH STREET
MIAMI, FL 33186

New Mailing Address:

FEI Number: 20-8014255

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TOLLEY, SHAWN W
9200 S. DADELAND BLVD
412
MIAMI, FL FL US

Name and Address of New Registered Agent:

TOLLEY, SHAWN W
97665 OVERSEAS HIGHWAY
KEY LARGO, FL 33037 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: SHAWN W. TOLLEY

03/09/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: BRILL, DARREN
Address: 9371 MARTINIQUE DR
City-St-Zip: MIAMI, FL 33189

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: DARREN BRILL

P

03/09/2011

Electronic Signature of Signing Officer or Director

Date