

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000018639

FILED
Feb 18, 2011
Secretary of State

Entity Name: FLORIDA LIFESTYLE POOLS INC.

Current Principal Place of Business:

4532 14TH STREET NE
ST PETERSBURG, FL 33703

New Principal Place of Business:

4532 14TH STREET NE
ST PETERSBURG
ST PETERSBURG, FL 33703 US

Current Mailing Address:

4532 14TH STREET NE
ST PETERSBURG, FL 33703

New Mailing Address:

4532 14TH STREET NE
ST PETERSBURG
ST PETERSBURG, FL 33703 US

FEI Number: 26-2026348

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SIGMAN, WARREN R JR.
4532 14TH STREET NE
ST PETERSBURG, FL 33703 US

Name and Address of New Registered Agent:

SIGMAN, WARREN R JR.
4532 14TH STREET NE
ST PETERSBURG
ST PETERSBURG, FL 33703 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:

02/18/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: SPAGNOLI, TONI L
Address: 4532 14TH STREET NE
City-St-Zip: ST PETERSBURG, FL 33703 US

Title: CEO
Name: SIGMAN, WARREN R JR.
Address: 4532 14TH STREET NE
City-St-Zip: ST PETERSBURG, FL 33703 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: WARREN R SIGMAN JR

CEO

02/18/2011

Electronic Signature of Signing Officer or Director

Date