

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000048391

Entity Name: SUNBEAM POOLS, INC.

FILED
Apr 26, 2011
Secretary of State

Current Principal Place of Business:

11450 RIDGE ROAD
NEW PORT RICHEY, FL 34654

New Principal Place of Business:

Current Mailing Address:

11450 RIDGE ROAD
NEW PORT RICHEY, FL 34654

New Mailing Address:

FEI Number: 26-2605601

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LOGAN, JAMES J JR
9807 SUNBEAM DRIVE
NEW PORT RICHEY, FL 34654 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: LOGAN, JAMES J JR
Address: 11450 RIDGE ROAD
City-St-Zip: NEW PORT RICHEY, FL 34654

Title: VP
Name: LOGAN, KAREN A
Address: 11450 RIDGE ROAD
City-St-Zip: NEW PORT RICHEY, FL 34654

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: JAMES J LOGAN

PRES

04/26/2011

Electronic Signature of Signing Officer or Director

Date