

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000089136

FILED
Feb 15, 2011
Secretary of State

Entity Name: THE DISCOUNT POOL CLUB OF DAYTONA BEACH, INC.

Current Principal Place of Business:

19 WHISTLING DUCK CT
DAYTONA BEACH, FL 32119

New Principal Place of Business:

1359 S. WEMBLEY CIRCLE
PORT ORANGE, FL 32128

Current Mailing Address:

19 WHISTLING DUCK CT
DAYTONA BEACH, FL 32119

New Mailing Address:

1359 S. WEMBLEY CIRCLE
PORT ORANGE, FL 32128

FEI Number: 26-3468868

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CRANSTON, DAVID B
19 WHISTLING DUCK CT
DAYTONA BEACH, FL 32119 US

Name and Address of New Registered Agent:

CRANSTON, DAVID B
1359 S. WEMBLEY CIRCLE
PORT ORANGE, FL 32128 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: _____

Electronic Signature of Registered Agent

02/15/2011

Date

OFFICERS AND DIRECTORS:

Title: P
Name: CRANSTON, DAVID B
Address: 1359 S. WEMBLEY CIRCLE
City-St-Zip: PORT ORANGE, FL 32128

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: DAVID B CRANSTON

P

02/15/2011

Electronic Signature of Signing Officer or Director

Date