

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000089714

FILED
Jan 13, 2011
Secretary of State

Entity Name: T&D POOL & SPA CONSTRUCTION, INC.

Current Principal Place of Business:

1969 CR 228
WILDWOOD, FL 34785

New Principal Place of Business:

3321 NE 37TH PLACE
WILDWOOD, FL 34785

Current Mailing Address:

3321 NE 37TH PL
WILDWOOD, FL 34785

New Mailing Address:

1969 CR 228
WILDWOOD, FL 34785

FEI Number: 26-3471115

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

YODER, GLENDORA L
1969 CR 228
WILDWOOD, FL 34785 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: D
Name: YODER, GLENDORA L
Address: 5067 N C 470
City-St-Zip: LAKE PANASOFFKEE, FL 33538

Title: D
Name: YODER, TERRY D
Address: 5067 N C 470
City-St-Zip: LAKE PANASOFFKEE, FL 33538

Title: D
Name: YODER, TROY
Address: 5147 NC 470
City-St-Zip: LAKE PANASOFFKEE, FL 33538

Title: D
Name: DIXON, BECKY
Address: 5032 NW 40TH STREET
City-St-Zip: LAKE PANASOFFKEE, FL 33538

Title: D
Name: FLORES, ELEAZAR
Address: PO BOX 560
City-St-Zip: OXFORD, FL 34484

Title: D
Name: SKEHAN, EDWARD JR
Address: 1107 CABALLO RD
City-St-Zip: LEESBURG, FL 34748

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: GLENDORA YODER

DIR

01/13/2011

Electronic Signature of Signing Officer or Director

Date