

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000102148

FILED
May 01, 2011
Secretary of State

Entity Name: BEACHSIDE POOLS OF BREVARD COUNTY INC.

Current Principal Place of Business:

1301 S. PATRICK DRIVE
50
SATELLITE BEACH, FL 32937

New Principal Place of Business:

Current Mailing Address:

8143 NW 12TH STREET
CORAL SPRINGS, FL 33071

New Mailing Address:

FEI Number: 26-3726443

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SCHILLINGER, GARY
8143 NW 12TH STREET
CORAL SPRINGS, FL 33071 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: PRES
Name: SCHILLINGER, FLORIAN
Address: 1301 S. PATRICK DRIVE # UNIT 50
City-St-Zip: SATELLITE BEACH, FL 32937

Title: SEC
Name: SCHILLINGER, GARY
Address: 8143 NW 12TH STREET
City-St-Zip: CORAL SPRINGS, FL 33071

Title: TRES
Name: SCHILLINGER, ANDREA
Address: 8143 NW 12TH STREET
City-St-Zip: CORAL SPRINGS, FL 33071

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: GARY SCHILLINGER

SEC

05/01/2011

Electronic Signature of Signing Officer or Director

Date