

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000043939

FILED
Jan 29, 2011
Secretary of State

Entity Name: ORCHID POOL AND SPA, INC.

Current Principal Place of Business:

5301 NATHANIEL PL
SARASOTA, FL 34233

New Principal Place of Business:

6341 PORTER ROAD #11
SARASOTA, FL 34240

Current Mailing Address:

4411 BEE RIDGE RD #115
SARASOTA, FL 34233

New Mailing Address:

FEI Number: 27-0179925

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SMITH, TARA A
5301 NATHANIEL PL
SARASOTA, FL 34233 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: SMITH, TARA A
Address: 5301 NATHANIEL PL
City-St-Zip: SARASOTA, FL 34233

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: TARA SMITH

PRES

01/29/2011

Electronic Signature of Signing Officer or Director

Date