

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000051080

Entity Name: MT POOLS OF SWFL, INC

FILED
Mar 20, 2012
Secretary of State

Current Principal Place of Business:

2145 ANDREA LANE
FT MYERS, FL 33912 US

New Principal Place of Business:

Current Mailing Address:

2145 ANDREA LANE
FT MYERS, FL 33912 US

New Mailing Address:

FEI Number: 27-0353631

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TRAGAKISS, MICHAEL Z
2145 ANDREA LANE
FT MYERS, FL 33912 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: TRAGAKISS, MICHAEL Z
Address: 2145 ANDREA LANE SE
City-St-Zip: FORT MYERS, FL 33912 US

Title: VP
Name: RECORD, TARA
Address: 2145 ANDREA LN
City-St-Zip: FORT MYERS, FL 33912 US

Title: VP
Name: RECORD, TARA
Address: 2145 ANDREA LN
City-St-Zip: FORT MYERS, FL 33912 US

Title: VP
Name: RECORD, TARA
Address: 2145 ANDREA LN
City-St-Zip: FORT MYERS, FL 33912 US

Title: VP
Name: RECORD, TARA
Address: 2145 ANDREA LN
City-St-Zip: FORT MYERS, FL 33912 US

Title: VP
Name: RECORD, TARA
Address: 2145 ANDREA LN
City-St-Zip: FORT MYERS, FL 33912 US

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 RECORD

VP

03/20/2012

Electronic Signature of Signing Officer or Director

Date