

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000074478

FILED
Apr 27, 2011
Secretary of State

Entity Name: EMERALD ISLE POOLS & SPAS OF FLORIDA, INC.

Current Principal Place of Business:

4613 N UNIVERSITY DR, 422
CORAL SPRINGS, FL 33067

New Principal Place of Business:

Current Mailing Address:

4613 N UNIVERSITY DR, 422
CORAL SPRINGS, FL 33067

New Mailing Address:

FEI Number: 27-0927885

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SCHARF, ROBERT D. ESQ.
1999 UNIVERSITY DRIVE
SUITE 402
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: D
Name: FITZ-GERALD, EDWARD
Address: 3475 PINEWALK DRIVE NORTH BLDG. 2 APT. 208
City-St-Zip: MARGATE, FL 33063 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: EDWARD FITZ-GERALD

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04/27/2011

Electronic Signature of Signing Officer or Director

Date