

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000014224

FILED
Apr 22, 2011
Secretary of State

Entity Name: BAHAMA POOLS OF FLORIDA INC

Current Principal Place of Business:

1941 COURTNEY DR
UNIT # 2
FORT MYERS, FL 33901 US

New Principal Place of Business:

1941 COURTNEY DR
FORT MYERS, FL 33901 US

Current Mailing Address:

15181 BLACKHAWK DR
FORT MYERS, FL 33912 US

New Mailing Address:

FEI Number: 61-1611736 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GRAY, DANNY L
15181 BLACKHAWK DR
FORT 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: P
Name: GRAY, DANNY L
Address: 15181 BLACKHAWK DR
City-St-Zip: FORT MYERS, FL 33912 US

Title: VP
Name: GRAY, WILLIAM D
Address: 170 TEXAS AVE
City-St-Zip: FORT MYERS, FL 33905 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: DANNY L GRAY

PRES

04/22/2011

Electronic Signature of Signing Officer or Director

Date