

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000022831

FILED
Apr 30, 2011
Secretary of State

Entity Name: LAZY LAGOON POOLS, INC.

Current Principal Place of Business:

7685 NW 61ST TERRACE
PARKLAND, FL 33067 US

New Principal Place of Business:

Current Mailing Address:

7685 NW 61ST TERRACE
PARKLAND, FL 33067 US

New Mailing Address:

FEI Number: 27-2121300

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DUBROW DUKER & ASSOCIATES, P.A.
5401 N. UNIVERSITY DRIVE
SUITE 204
CORAL SPRINGS, FL 33067 US

Name and Address of New Registered Agent:

HUBER, PAUL J
7685 NW 61 TER
PARKLAND, FL 33067 US

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: PAUL J HUBER

04/30/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: HUBER, PAUL
Address: 7685 NW 61ST TERRACE
City-St-Zip: PARKLAND, FL 33067 US

Title: VP
Name: HUBER, PAUL
Address: 7685 NW 61ST TERRACE
City-St-Zip: PARKLAND, FL 33067 US

Title: S
Name: PORINSKY, EDWARD
Address: 7685 NW 61ST TERRACE
City-St-Zip: PARKLAND, FL 33067 US

Title: T
Name: HUBER, PAUL
Address: 7685 NW 61ST TERRACE
City-St-Zip: PARKLAND, FL 33067 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: PAUL J HUBER

P

04/30/2011

Electronic Signature of Signing Officer or Director

Date