

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000043297

FILED
Apr 30, 2011
Secretary of State

Entity Name: ABYSS POOLS OF LEE INC.

Current Principal Place of Business:

3921 NE 15TH AVE
CAPE CORAL, FL 33909 US

New Principal Place of Business:

Current Mailing Address:

3921 NE 15TH AVE
CAPE CORAL, FL 33909 US

New Mailing Address:

FEI Number: 27-2626639

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEE, LESLIE L
3921 NE 15TH AVE
CAPE CORAL, FL 33909 US

Name and Address of New Registered Agent:

COMA, LESLIE L
3921 NE 15TH AVE
CAPE CORAL, FL 33909 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: LESLIE COMA

04/30/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: COMA, RODOLFO A III
Address: 3921 NE 15TH AVE
City-St-Zip: CAPE CORAL, FL 33909 US

Title: VP
Name: COMA, LESLIE L
Address: 3921 NE 15TH AVE
City-St-Zip: CAPE CORAL, FL 33909 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: LESLIE COMA

VP

04/30/2011

Electronic Signature of Signing Officer or Director

Date