

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000087530

FILED
Apr 20, 2011
Secretary of State

Entity Name: LITTLE LAGOON POOLS & SPA, INC.

Current Principal Place of Business:

15743 ACORN CIR
TAVARES, FL 32778

New Principal Place of Business:

15734 ACORN CIR
TAVARES, FL 32778

Current Mailing Address:

15743 ACORN CIR
TAVARES, FL 32778

New Mailing Address:

15734 ACORN CIR
TAVARES, FL 32778

FEI Number: 20-1759031

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BONVISUTO, RICHARD
15743 ACORN CIR
TAVARES, FL 32778 US

Name and Address of New Registered Agent:

BONVISUTO, RICHARD
15734 ACORN CIR
TAVARES, FL 32778 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: RICHARD BONVISUTO

04/20/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: BONVISUTO, RICHARD
Address: 15734 ACORN CIR
City-St-Zip: TAVARES, FL 32778

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: RICHARD BONVISUTO

P

04/20/2011

Electronic Signature of Signing Officer or Director

Date