

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000018842

Entity Name: SWIMMIN 'N SUNSHINE INC

FILED
Apr 12, 2012
Secretary of State

Current Principal Place of Business:

1801 ESTERO BLVD
FT MYERS BEACH, FL 33931

New Principal Place of Business:

1801 ESTERO BLVD
FT MYERS BEACH, FL 33931 UN

Current Mailing Address:

19 SUNVIEW BLVD
FT MYERS BEACH, FL 33931

New Mailing Address:

FEI Number: 27-5153589 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BALDWIN, KATHY L
19 SUNVIEW BLVD
FT MYERS BEACH, FL 33931 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: THOMPSON, DAVID E
Address: 19 SUNVIEW BLVD
City-St-Zip: FT MYERS BEACH, FL 33931

Title: VP
Name: BALDWIN, KATHY L
Address: 19 SUNVIEW BLVD, F
City-St-Zip: FT MYERS BEACH, FL 33931

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: DAVID E. THOMPSON

P

04/12/2012

Electronic Signature of Signing Officer or Director

Date