

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000089667

FILED
Apr 08, 2012
Secretary of State

Entity Name: BIG KAHUNA POOLS OF FLORIDA INC

Current Principal Place of Business:

3009 CATHERINE DRIVE
CLEARWATER, FL 33759

New Principal Place of Business:

Current Mailing Address:

PO BOX 176
PALM HARBOR, FL 34682

New Mailing Address:

FEI Number: 45-3640759

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WILDER, DEBORA CPA
3000 GULF TO BAY
SUITE 221
CLEARWATER, FL 33759 US

Name and Address of New Registered Agent:

BEAULIEU, JASON A OWNER
3009 CATHERINE DR.
CLEARWATER, FL 33759 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: JASON BEAULIEU

04/08/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: BEAULIEU, JASON A
Address: 3009 CATHERINE DRIVE
City-St-Zip: CLEARWATER, FL 33759

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: JASON A. BEAULIEU

P

04/08/2012

Electronic Signature of Signing Officer or Director

Date