

# **2012 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P93000062401

**FILED**  
**Jan 18, 2012**  
**Secretary of State**

**Entity Name:** BAHAMA POOLS OF SOUTHWEST FLORIDA, INC.

**Current Principal Place of Business:**

1941 COURTNEY DR  
FORT MYERS, FL 33901

**New Principal Place of Business:**

**Current Mailing Address:**

1941 COURTNEY DR  
FORT MYERS, FL 33901

**New Mailing Address:**

**FEI Number:** 65-0434397

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired (X)**

**Name and Address of Current Registered Agent:**

GRAY, WILLIAM D MR.  
170 TEXAS AVE  
FT MYERS, FL 33905 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: PRES  
Name: GRAY, WILLIAM D MR.  
Address: 170 TEXAS AVE  
City-St-Zip: FT MYERS, FL 33905

Title: V.P.  
Name: GRAY, DANNY L MR.  
Address: 170 TEXAS AVE  
City-St-Zip: FT MYERS, FL 33905

Title: SEC  
Name: GRAY, PEGGY L MRS.  
Address: 170 TEXAS AVE  
City-St-Zip: FORT MYERS, FL 33905

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: WILLIAM DENNIS GRAY

PRES

01/18/2012

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date