

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000088653

FILED
Apr 14, 2012
Secretary of State

Entity Name: ENGLISH WORLDWIDE POOL & SPA, INC.

Current Principal Place of Business:

7540 W MCNAB RD
N LAUDERDALE, FL 33068

New Principal Place of Business:

Current Mailing Address:

4846 N UNIVERSITY DR
355
FT. LAUDERDALE, FL 33351

New Mailing Address:

FEI Number: 65-0458052

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AMERILAWYER
343 ALMERIA AVE
CORAL GABLES, FL 33134 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: ENGLISH, R
Address: 4846 N UNIVERSITY DR.
City-St-Zip: FT. LAUDERDALE, FL 33351

Title: VP
Name: ENGLISH, M
Address: 4846 N UNIVERSITY DR.
City-St-Zip: FT. LAUDERDALE, FL 33351

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: M ENGLISH

VP

04/14/2012

Electronic Signature of Signing Officer or Director

Date