

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000087094

FILED
Apr 13, 2012
Secretary of State

Entity Name: HOLIDAY POOLS OF WEST FLORIDA, INC.

Current Principal Place of Business:

7405 28TH ST COURT EAST
SARASOTA, FL 34243 US

New Principal Place of Business:

Current Mailing Address:

7405 28TH ST COURT EAST
SARASOTA, FL 34243 US

New Mailing Address:

FEI Number: 65-0546905

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

WATROUS, ROBERT P
2033 WOOD STREET, SUITE 220
SARASOTA, FL 34237 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: D
Name: MCLEOD, TAMMY
Address: 11451 M J ROAD
City-St-Zip: MYAKKA CITY, FL 34251

Title: PRES
Name: MCLEOD, JAMES
Address: 11451 M J ROAD
City-St-Zip: MYAKKA CITY, FL 34251

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: JAMES MCLEOD

PRES

04/13/2012

Electronic Signature of Signing Officer or Director

Date