2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P94000090576

Entity Name: BLUE MARLIN POOLS OF BREVARD, INC.

FILED Apr 10, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

513 BARTON BOULEVARD ROCKLEDGE, FL 32955 US

Current Mailing Address: New Mailing Address:

513 BARTON BOULEVARD ROCKLEDGE, FL 32955 US

FEI Number: 59-3285190 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

JACKSON, MICHAEL R

1836 BARRINGTON CIRCLE

ROCKLEDGE, FL 32955 US

NICOL, MICHELE

1331 ENCLAVE DRIVE

ROCKLEDGE, FL 32955 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: MICHELLE NICOL 04/10/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: NICOL, MICHELLE
Address: 1331 ENCLAVE DRIVE
City-St-Zip: ROCKLEDGE, FL 32955

Title: EVP

 Name:
 CRAFORD, ANTHONY

 Address:
 1640 YATES DRIVE

 City-St-Zip:
 MERRIT ISLAND, FL 32926

Title: VP

 Name:
 FOSTER, JOHN

 Address:
 430 NORWOOD AVE

 City-St-Zip:
 SATELLITE BEACH, FL 32937

Title: SEC

 Name:
 FOSTER, CHRIS

 Address:
 520 DREXEL AVE

 City-St-Zip:
 PALM BAY, FL 32909

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: MICHAEL JACKSON PRES 04/10/2012