

2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P94000090576

FILED
Apr 16, 2012
Secretary of State

Entity Name: BLUE MARLIN POOLS OF BREVARD, INC.

Current Principal Place of Business:

513 BARTON BOULEVARD
ROCKLEDGE, FL 32955 US

New Principal Place of Business:

Current Mailing Address:

513 BARTON BOULEVARD
ROCKLEDGE, FL 32955 US

New Mailing Address:

FEI Number: 59-3285190

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NICOL, MICHELLE
1331 ENCLAVE DRIVE
ROCKLEDGE, FL 32955 US

Name and Address of New Registered Agent:

JACKSON, MICHAEL
1836 BARRINGTON CIRCLE
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: MICHAEL R JACKSON

04/16/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: JACKSON, MICHAEL
Address: 1836 BARRINGTON CIRCLE
City-St-Zip: ROCKLEDGE, FL 32955

Title: EVP
Name: CRAWFORD, ANTHONY
Address: 1640 YATES DRIVE
City-St-Zip: MERRIT ISLAND, FL 32952

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 32907

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: MICHELLE NICOL

P

04/16/2012

Electronic Signature of Signing Officer or Director

Date