

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000089923

Entity Name: WATERWAY POOLS INC.

FILED
Feb 16, 2011
Secretary of State

Current Principal Place of Business:

2720 SE EAGLE DRIVE
PORT ST. LUCIE, FL 34984

New Principal Place of Business:

Current Mailing Address:

2720 SE EAGLE DRIVE
PORT ST. LUCIE, FL 34984

New Mailing Address:

FEI Number: 65-0794860

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KUSNICK, HOWARD A
8211 W. BROWARD BLVD.
#420
FT LAUDERDALE, FL 33324 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: CHURCH, PETER
Address: 2720 SE EAGLE DRIVE
City-St-Zip: PORT SAINT LUCIE, FL 34984

Title: VP
Name: CHURCH, CHRISTY
Address: 2720 SE EAGLE DRIVE
City-St-Zip: PORT SAINT LUCIE, FL 34984

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: CHRISTY J. CHURCH

VP

02/16/2011

Electronic Signature of Signing Officer or Director

Date