

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000099861

FILED
Apr 30, 2008
Secretary of State

Entity Name: SWIM WORLD OF ELLENTON, INC.

Current Principal Place of Business:

5250 S MCINTOSH ROAD
SARASOTA, FL 34233 US

New Principal Place of Business:

5923 FACTORY SHOPS BLVD.
ELLENTON, FL 34222 US

Current Mailing Address:

3650 WEBBER STREET
SUITE H
SARASOTA, FL 34232 US

New Mailing Address:

5250 S MCINTOSH ROAD
SARASOTA, FL 34233 US

FEI Number: 65-0798428

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JOHNSON, JUDITH H
5250 S MCINTOSH ROAD
SARASOTA, FL 34233 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VP () Delete
Name: HUTCHINSON, HENRY
Address: 5250 S MCINTOSH RD
City-St-Zip: SARASOTA, FL 34233

Title: DSP () Delete
Name: JOHNSON, JUDITH JR
Address: 5250 S MCINTOSH RD
City-St-Zip: SARASOTA, FL 34233

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: DSP (X) Change () Addition
Name: JOHNSON, JUDITH JR
Address: 5250 S MCINTOSH RD5250 S MCINTOSH ROAD
City-St-Zip: SARASOTA, FL 34233

Title: VP () Change (X) Addition
Name: JOHNSON, NICHOLAS
Address: 5250 S MCINTOSH ROAD
City-St-Zip: SARASOTA, FL 34233

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: JUDITH JOHNSON

P

04/30/2008

Electronic Signature of Signing Officer or Director

Date