

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000051331

FILED
Feb 27, 2011
Secretary of State

Entity Name: GATOR POOLS OF OKEECHOBEE, INC.

Current Principal Place of Business:

1400 SW 83RD AVE
OKEECHOBEE, FL 34974

New Principal Place of Business:

Current Mailing Address:

1400 SW 83RD AVE
OKEECHOBEE, FL 34974

New Mailing Address:

FEI Number: 65-0841640

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BARCIA, MICHAEL S
1400 SOUTH WEST 83 RD AVE.
OKEECHOBEE, FL 34974 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: PSD
Name: BARCIA, MICHAEL S
Address: 1400 SOUTH WEST 83 RD AVE.
City-St-Zip: OKEECHOBEE, FL 34974

Title: PSD
Name: BARCIA, MICHAEL S
Address: 1400 SW 83 RD AVE
City-St-Zip: OKEECHOBEE, FL 34974

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Name: BARCIA, MICHAEL S
Address: 1400 SW 83 RD AVE
City-St-Zip: OKEECHOBEE, FL 34974

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 BARCIA

OWNE

02/27/2011

Electronic Signature of Signing Officer or Director

Date