

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000052782

Entity Name: SWIMKIDS, USA, INC.

FILED
Jan 04, 2008
Secretary of State

Current Principal Place of Business:

8111 CAMELLA LANE
TAMPA, FL 33647 US

New Principal Place of Business:

20041 OAKFLOWER AVE
TAMPA, FL 33647 US

Current Mailing Address:

8111 CAMELLA LANE
TAMPA, FL 33647 US

New Mailing Address:

20041 OAKFLOWER AVE
TAMPA, FL 33647 US

FEI Number: 59-3520380

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MESSING, ALAN
8111 CAMELLA LANE
TAMPA, FL 33647 US

Name and Address of New Registered Agent:

MESSING, ALAN
20041 OAKFLOWER AVE
TAMPA, FL 33647 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: ALAN MESSING

01/04/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: MR () Delete
Name: MESSING, ALAN
Address: 8111 CAMELLA LANE
City-St-Zip: TAMPA, FL 33647

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: MR (X) Change () Addition
Name: MESSING, ALAN
Address: 20041 OAKFLOWER AVE
City-St-Zip: TAMPA, FL 33647

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: ALAN MESSING

PRES

01/04/2008

Electronic Signature of Signing Officer or Director

Date