

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000055685

FILED
Jan 26, 2011
Secretary of State

Entity Name: FUN IN THE SUN POOL HEATING, INC.

Current Principal Place of Business:

6250 EDGEWATER DRIVE
SUITE 700
ORLANDO, FL 32810

New Principal Place of Business:

Current Mailing Address:

6250 EDGEWATER DRIVE
SUITE 700
ORLANDO, FL 32810

New Mailing Address:

FEI Number: 59-3582117

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BREWER, WENDY J MS
4008 MALLARD POINT COURT
ORLANDO, FL 32810 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: BREWER, MICHAEL J MR
Address: 4008 MALLARD POINT COURT
City-St-Zip: ORLANDO, FL 32810 US

Title: VST
Name: BREWER, WENDY J MS
Address: 4008 MALLARD POINT COURT
City-St-Zip: ORLANDO, FL 32810 US

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: WENDY BREWER

VP

01/26/2011

Electronic Signature of Signing Officer or Director

Date