

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000074685

FILED
Mar 24, 2011
Secretary of State

Entity Name: CORAL REEF TROPICAL POOLS, INC.

Current Principal Place of Business:

1A BARRACUDA LANE
KEY LARGO, FL 33037

New Principal Place of Business:

Current Mailing Address:

1A BARRACUDA LANE
KEY LARGO, FL 33037

New Mailing Address:

FEI Number: 65-0943112

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KERSHNER, CLAUDE III
1A BARRACUDA LANE
KEY LARGO, FL 33037 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: PSTD
Name: KERSHNER, CLAUDE B III
Address: 3850 IRVINGTON AVE
City-St-Zip: MIAMI, FL 33133

Title: D
Name: TERRY, RICHARD
Address: 13919 REFLECTION CT #617
City-St-Zip: ST. LOUIS, MO 63021

Title: V
Name: KERSHNER, CLAUDE B III
Address: 3850 IRVINGTON AVE
City-St-Zip: MIAMI, FL 33133 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: CLAUDE B. KERSHNER III

PSTD

03/24/2011

Electronic Signature of Signing Officer or Director

Date