

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P99000104644

Entity Name: BRITISH SWIM COMPANY, INC.

FILED
Aug 17, 2009
Secretary of State

Current Principal Place of Business:

2084 N UNIVERSITY DRIVE
SUNRISE, FL 33322

New Principal Place of Business:

Current Mailing Address:

2084 N UNIVERSITY DRIVE
SUNRISE, FL 33322

New Mailing Address:

FEI Number: 65-0964536

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GOLDBERG, HENRIETTA
2084 N UNIVERSITY DRIVE
SUNRISE, FL 33322 US

Name and Address of New Registered Agent:

GOLDBERG, HENRIETTA L LAUREN
2084 N UNIVERSITY DRIVE
SUNRISE, FL 33322 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: HENRIETTA GOLDBERG

08/17/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: MRS () Delete
Name: GOLDBERG, HENRIETTA
Address: 2084 N UNIVERSITY DRIVE
City-St-Zip: SUNRISE, FL 33322

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: GOLDBERG, HENRIETTA
Address: 2084 N UNIVERSITY DRIVE
City-St-Zip: SUNRISE, FL 33322

Title: SEC () Change (X) Addition
Name: WHITE, ANTONY
Address: 1573 NE 35TH STREET
City-St-Zip: OAKLAND PARK, FL 33334

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: ANTONY WHITE

SEC

08/17/2009

Electronic Signature of Signing Officer or Director

Date