

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000104644

FILED
Jan 11, 2012
Secretary of State

Entity Name: BRITISH SWIM COMPANY, INC.

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 L LAUREN
2084 N UNIVERSITY DRIVE
SUNRISE, FL 33322 US

Name and Address of New Registered Agent:

GOLDBERG, HENRIETTA
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

01/11/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: GOLDBERG, HENRIETTA
Address: 2084 N UNIVERSITY DRIVE
City-St-Zip: SUNRISE, FL 33322

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

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: ANTONY WHITE

COO

01/11/2012

Electronic Signature of Signing Officer or Director

Date