

# **2011 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# S65220

**Entity Name:** INFINITY SWIMMING POOLS, INC.

**FILED**  
**Jan 27, 2011**  
**Secretary of State**

**Current Principal Place of Business:**

7420 NW. 5TH STREET  
SUITE 107  
PLANTATION, FL 33317 US

**New Principal Place of Business:**

**Current Mailing Address:**

P.O.BOX  
500990  
MALABAR, FL 32950 US

**New Mailing Address:**

FEI Number: 65-0271212      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

TAVARES, PETER PRES  
2210 OAKRIDGE LANE  
MALABAR, FL 32950 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: PRES  
Name: TAVARES, PETER PRES  
Address: 2210 OAKRIDGE LANE  
City-St-Zip: MALABAR, FL 32950 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: PETER TAVARES

PRES

01/27/2011

Electronic Signature of Signing Officer or Director

Date