

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S65220

FILED
Jan 27, 2011
Secretary of State

Entity Name: INFINITY SWIMMING POOLS, INC.

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