

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G19267

FILED
Apr 27, 2011
Secretary of State

Entity Name: OLYMPIA POOL CONSTRUCTION CORP.

Current Principal Place of Business:

1156 NW 18TH AVE
BOCA RATON, FL 33486

New Principal Place of Business:

Current Mailing Address:

1156 NW 18TH AVE
BOCA RATON, FL 33486

New Mailing Address:

P.O.BOX272564
BOCA RATON, FL 33427

FEI Number: 59-2253454

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ANTHONY V. KING
1156 NW 18TH AVE
BOCA RATON, FL 33486 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: ANTHONY V. KING
Address: 1156 NW 18TH AVENUE
City-St-Zip: BOCA RATON, FL 33486

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: ANTHONYV.KING

PRES

04/27/2011

Electronic Signature of Signing Officer or Director

Date