

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J57539

FILED
Apr 11, 2011
Secretary of State

Entity Name: J & M POOL CONSTRUCTION, INC.

Current Principal Place of Business:

3910 54TH AVENUE N.
ST. PETERSBURG, FL 33714 US

New Principal Place of Business:

Current Mailing Address:

3910 54TH AVENUE N.
ST. PETERSBURG, FL 33714 US

New Mailing Address:

FEI Number: 59-2853078

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCFADDEN, MICHAEL K.
200 CLEARWATER LARGO ROS
LARGO, FL 33770 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: S
Name: REBELO, HUGO
Address: 7031 70TH AVE. NORTH
City-St-Zip: PINELLAS PARK, FL 33781

Title: P
Name: REBELO, MANUEL E.
Address: 5666 102ND AVENUE NORTH
City-St-Zip: PINELLAS PARK, FL 33782

Title: V
Name: REBELO, HUGO
Address: 7031 70TH AVE., NORTH
City-St-Zip: PINELLAS PARK, FL 33781

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: MANUEL E. REBELO

P

04/11/2011

Electronic Signature of Signing Officer or Director

Date