

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K24834

FILED
Feb 16, 2011
Secretary of State

Entity Name: G G & R POOL AND IRRIGATION INC.

Current Principal Place of Business:

1148 LAURA STREET
CASSELBERRY, FL 32707

New Principal Place of Business:

Current Mailing Address:

1148 LAURA STREET
CASSELBERRY, FL 32707

New Mailing Address:

FEI Number: 59-2886480

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SIMMONS, MALCOLM G.
1148 LAURA STREET
CASSELBERRY, FL 32707 US

Name and Address of New Registered Agent:

MALCOLM G. SIMMONS
1148 LAURA STREET
CASSELBERRY, FL 32707 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: MALCOLM G. SIMMONS

02/16/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: S
Name: SIMMONS, REGINA
Address: 7303 HATTERAS DRIVE
City-St-Zip: HUDSON, FL 34667

Title: P
Name: SIMMONS, MALCOLM G.
Address: 1148 LAURA STREET
City-St-Zip: CASSELBERRY, FL 32707

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: MALCOLM G. SIMMONS

P

02/16/2011

Electronic Signature of Signing Officer or Director

Date