

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000007656

Entity Name: POOL & COOL, CORP.

FILED  
Apr 27, 2011  
Secretary of State

**Current Principal Place of Business:**

12269 SW 132 COURT  
MIAMI, FL 33186

**New Principal Place of Business:**

13210 SW 132 AVENUE  
SUITE 16  
MIAMI, FL 33186

**Current Mailing Address:**

P. O. BOX 161858  
MIAMI, FL 33116

**New Mailing Address:**

FEI Number: 76-0723116

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

DEVOTO, JOSE A  
12269 SW 132 COURT  
MIAMI, FL 33186 US

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

DEVOTO, JOSE A  
13210 SW 132 AVENUE  
SUITE 16  
MIAMI, FL 33186 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: JOSE A. DEVOTO

04/27/2011

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: P  
Name: DEVOTO, JOSE A  
Address: 13210 SW 132 AVENUE, STE 16  
City-St-Zip: MIAMI, FL 33186

Title: V  
Name: FERRECCIO, MARIELLA G  
Address: 13210 SW 132 AVENUE, STE 16  
City-St-Zip: MIAMI, FL 33186

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: JOSE A. DEVOTO

P

04/27/2011

Electronic Signature of Signing Officer or Director

Date