

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000114480

FILED
Mar 31, 2012
Secretary of State

Entity Name: POOL MAGICIAN INC

Current Principal Place of Business:

2300 WHITFIELD PARK DR
#K13
SARASOTA, FL 34243 US

New Principal Place of Business:

Current Mailing Address:

2300 WHITFIELD PARK DR
#K13
SARASOTA, FL 34243 US

New Mailing Address:

FEI Number: 20-0311904

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHASE, LARRY C
3319 ISLAND DATE CIRCLE
SARASOTA, FL 34232 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: PD
Name: CHASE, LARRY C
Address: 3319 ISLAND DATE CIRCLE
City-St-Zip: SARASOTA, FL 34232 US

Title: SD
Name: CHASE, BARBARA L
Address: 3319 ISLAND DATE CIRCLE
City-St-Zip: SARASOTA, FL 34232 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: BARBARA L CHASE

SEC

03/31/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date