

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000015201

FILED
May 01, 2011
Secretary of State

Entity Name: A POOL'S BEST FRIEND, INC.

Current Principal Place of Business:

2678 THIRD AVENUE N.
CLEARWATER, FL 33759

New Principal Place of Business:

Current Mailing Address:

2678 THIRD AVENUE N.
CLEARWATER, FL 33759

New Mailing Address:

FEI Number: 20-0063340

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GANGELHOFF, BRIAN D
2678 THIRD AVE N
CLEARWATER, FL 337591045 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: D
Name: GANGELHOFF, BRIAN
Address: 2678 THIRD AVENUE N.
City-St-Zip: CLEARWATER, FL 33759

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: BRIAN GANGELHOFF

D

05/01/2011

Electronic Signature of Signing Officer or Director

Date