

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000038762

FILED
Jan 17, 2012
Secretary of State

Entity Name: BIANCO POOL INNOVATIONS, INC.

Current Principal Place of Business:

3342 COUNTRY SIDE VIEW DRIVE
ST. CLOUD, FL 34772

New Principal Place of Business:

Current Mailing Address:

3342 COUNTRY SIDE VIEW DRIVE
ST. CLOUD, FL 34772

New Mailing Address:

FEI Number: 20-0815115

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BIANCO, DAVID
3342 COUNTRY SIDE VIEW DRIVE
ST. CLOUD, FL 34772 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: P
Name: BIANCO, DAVID
Address: 3342 COUNTRY SIDE VIEW DRIVE
City-St-Zip: ST. CLOUD, FL 34772

Title: V
Name: BIANCO, SALVADORE
Address: 2700 HILLIARD COURT
City-St-Zip: KISSIMMEE, FL 34744

Title: S
Name: BIANCO, KERRY
Address: 3342 COUNTRY SIDE VIEW DRIVE
City-St-Zip: ST. CLOUD, FL 34772

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: DAVID BIANCO

P

01/17/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date