

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000046929

FILED
Apr 26, 2012
Secretary of State

Entity Name: DURAN POOLS, INC.

Current Principal Place of Business:

280 F CITRUS TOWER BLVD
CLERMONT, FL 34711 US

New Principal Place of Business:

404 E DIVISION ST
CLERMONT, FL 34715 US

Current Mailing Address:

280 F CITRUS TOWER BLVD
CLERMONT, FL 34711 US

New Mailing Address:

404 E DIVISION ST
CLERMONT, FL 34715 US

FEI Number: 27-0120476

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CLAWGES, ERIC P
11533 LAKE KATHERINE CIR
CLERMONT, FL 34711 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: HARGROVE, SARAH M
Address: 11533 LAKE KATHERINE CIR
City-St-Zip: CLERMONT, FL 34711 US

Title: VP
Name: CLAWGES, ERIC P
Address: 11533 LAKE KATHERINE CIR
City-St-Zip: CLERMONT, FL 34711

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: SARAH M. HARGROVE

P

04/26/2012

Electronic Signature of Signing Officer or Director

Date