

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000029161

Entity Name: POOL CHUCK, INC.

FILED
Apr 23, 2012
Secretary of State

Current Principal Place of Business:

3767 NW. 204TH. STREET
OPA LOCKA, FL 33055 US

New Principal Place of Business:

Current Mailing Address:

3767 NW. 204TH. STREET
OPA LOCKA, FL 33055 US

New Mailing Address:

FEI Number: 20-4377808

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FLORES, RAFAEL
3767 NW. 204TH. STREET
OPA LOCKA, FL 33055 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: FLORES, RAFAEL
Address: 3767 NW. 204TH STREET
City-St-Zip: OPA LOCKA, FL 33055 US

Title: TR
Name: FLORES, RAFAEL
Address: 3767 NW. 204TH STREET
City-St-Zip: OPA LOCKA, FL 33055 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: RAFAEL FLORES

P

04/23/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date