

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000102469

Entity Name: PRO POOL FENCE, INC.

FILED
Apr 20, 2011
Secretary of State

Current Principal Place of Business:

20176 MIDWAY BLVD
PT CHARLOTTE, FL 33952

New Principal Place of Business:

20176 MIDWAY BLVD
PT CHARLOTTE, FL 33952 UN

Current Mailing Address:

20176 MIDWAY BLVD
PT CHARLOTTE, FL 33952

New Mailing Address:

20176 MIDWAY BLVD
PT CHARLOTTE, FL 33952 UN

FEI Number: 20-5361349

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LIQUORE, JOHN
20176 MIDWAY BLVD
PT CHARLOTTE, FL 33952 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: PST
Name: LIQUORE, JOHN
Address: 20176 MIDWAY BLVD
City-St-Zip: PT CHARLOTTE, FL 33952 UN

Title: VP
Name: LIQUORE, JOHN
Address: 20176 MIDWAY BLVD
City-St-Zip: PT CHARLOTTE, FL 33952 UN

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: JOHN LIQUORE

PST

04/20/2011

Electronic Signature of Signing Officer or Director

Date