

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000009474

Entity Name: CRIZABELLA POOLS INC

FILED
Jan 06, 2012
Secretary of State

Current Principal Place of Business:

6601 NW 84TH STREET
TAMARAC, FL 33321 US

New Principal Place of Business:

6582 HAUGHTON LN
ORLANDO, FL 32835 US

Current Mailing Address:

6601 NW 84TH STREET
TAMARAC, FL 33321 US

New Mailing Address:

6582 HAUGHTON LN
ORLANDO, FL 32835 US

FEI Number: 26-1892843

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DUARTE-GERONIMO, KARLA P
6601 NW 84TH STREET
TAMARAC, FL 33321 US

Name and Address of New Registered Agent:

DUARTE-GERONIMO, KARLA P
6582 HAUGHTON LN
ORLANDO, FL 32835 US

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: KARLA P DUARTE-GERONIMO

01/06/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: GERONIMO, MICHEL A
Address: 6582 HAUGHTON LN
City-St-Zip: ORLANDO, FL 32835 US

Title: VP
Name: DUARTE-GERONIMO, KARLA P
Address: 6582 HAUGHTON LN
City-St-Zip: ORLANDO, FL 32835 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: KARLA P DUARTE-GERONIMO

VP

01/06/2012

Electronic Signature of Signing Officer or Director

Date