

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000017209

Entity Name: SEBASTIAN POOLS INC

FILED
Apr 29, 2011
Secretary of State

Current Principal Place of Business:

5374 GRAND CYPRESS CIR
APT # 201
NAPLES, FL 34109

New Principal Place of Business:

2652 GRAND PALM DR
APT # 101
NAPLES, FL 34109

Current Mailing Address:

P.O. BOX 367534
BONITA SPRINGS, FL 34136

New Mailing Address:

FEI Number: 26-1980734 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALSINA, CESAR
11308 BONITA BEACH RD #101
NAPLES, FL 34135 US

Name and Address of New Registered Agent:

ANGOLA, ASTRID
3220 BERMUDA ISLE CIR
#1138
NAPLES, FL 34109 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: ASTRID ANGOLA

04/29/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: MADRUGA, MIGUEL
Address: 2652 GRAND PALM DR # 101
City-St-Zip: NAPLES, FL 34109

Title: VP
Name: CARDWELL, CAROLINA
Address: 2652 GRAND PALM DR # 101
City-St-Zip: NAPLES, FL 34109

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: MIGUEL MADRUGA

P

04/29/2011

Electronic Signature of Signing Officer or Director

Date