

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000017209

Entity Name: SEBASTIAN POOLS INC

FILED
Mar 07, 2012
Secretary of State

Current Principal Place of Business:

3525 WINIFRED ROW LANE
2904
NAPLES, FL 34116

New Principal Place of Business:

Current Mailing Address:

3525 WINIFRED ROW LANE
2904
NAPLES, FL 34116

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:

HERNANDEZ MENDOZA, CAROLINA
2652 GRAND PALM DR
#101
NAPLES, FL 34109 US

Name and Address of New Registered Agent:

HERNANDEZ MENDOZA, CAROLINA
3525 WINIFRED ROW LN # 2904
#101
NAPLES, FL 34116 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: CAROLINA HERNANDEZ MENDOZA

03/07/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: MADRUGA, MIGUEL
Address: 3525 WINIFRED ROW LN # 2904
City-St-Zip: NAPLES, FL 34116

Title: VP
Name: HERNANDEZ-MENDOZA, CAROLINA
Address: 3525 WINIFRED ROW LANE #2904
City-St-Zip: NAPLES, FL 34116

Title: SV
Name: AGREDO, JUAN
Address: 2651 GRAND PALM DR # 104
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: CAROLINA HERNANDEZ MENDOZA

VP

03/07/2012

Electronic Signature of Signing Officer or Director

Date