

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000079409

Entity Name: BLUE DOT POOLS INC.

FILED
Jan 26, 2011
Secretary of State

Current Principal Place of Business:

1025 HOMEWOOD AVE
MELBOURNE, FL 32940

New Principal Place of Business:

Current Mailing Address:

1025 HOMEWOOD AVENUE
MELBOURNE, FL 32940

New Mailing Address:

FEI Number: 27-0992778

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHENBAUM, STEVEN P
1025 HOMEWOOD AVE
MELBOURNE, FL 32940 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: PTD
Name: SHENBAUM, STEVEN
Address: 1025 HOMEWOOD AVENUE
City-St-Zip: MELBOURNE, FL 32940

Title: VSD
Name: SHENBAUM, PAULINA
Address: 1025 HOMEWOOD AVENUE
City-St-Zip: MELBOURNE, FL 32940

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: STEVEN SHENBAUM

D

01/26/2011

Electronic Signature of Signing Officer or Director

Date