

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000018966

FILED
Apr 25, 2012
Secretary of State

Entity Name: FLORIDIAN POOLS RESURFACING,INC

Current Principal Place of Business:

1849 FOX CT
WELLINGTON, FL 33414 US

New Principal Place of Business:

1117 PARKWAY CT
GREENACRES, FL 33413 US

Current Mailing Address:

1849 FOX CT
WELLINGTON, FL 33414 US

New Mailing Address:

1117 PARKWAY CT
GREENACRES, FL 33413 US

FEI Number: 27-5367464

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DAVIS, RICKY L SR
1849 FOX CT
WELLINGTON, FL 33414 US

Name and Address of New Registered Agent:

DAVIS, RICKY L SR
1117 PARKWAY CT
GREENACRES, FL 33413 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:

04/25/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: DAVIS, RICKY
Address: 1117 PARKWAY CT
City-St-Zip: GREENACRES, FL 33413

Title: VP
Name: DAVIS, VICKY
Address: 1117 PARKWAY CT
City-St-Zip: GREENACRES, FL 33413

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: RICKY DAVIS

PRES

04/25/2012

Electronic Signature of Signing Officer or Director

Date