2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000073418

Entity Name: BELLA POOL ENTERPRISES, INC.

FILED Jan 19, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1534 ROYAL GREEN CIRCLE 2618 SE ERICKSON DRIVE

F106 PORT ST LUCIE, FL 34984 US PORT ST LUCIE, FL 34952 US

New Mailing Address: Current Mailing Address:

P.O. BOX 9274

PORT ST LUCIE, FL 34985 92

FEI Number: 45-3013072 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BROWN, RODDY BROWN, RODDY 2618 SE ERICKSON DRIVE 1534 ROYAL GREEN CIRCLE F106

US PORT ST LUCIE, FL 34984 PORT ST LUCIE, FL 34952 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: 01/19/2012

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

BROWN, RODDY Name:

2618 SE ERICKSON DRIVE Address: City-St-Zip: PORT ST LUCIE, FL 34984

Title: VΡ

Name: BROWN, NICKIE

Address: 2618 SE ERICKSON DRIVE PORT ST LUCIE, FL 34984 City-St-Zip:

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.

VΡ SIGNATURE: NICKIE D. BROWN 01/19/2012