

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000003898

FILED
Apr 30, 2011
Secretary of State

Entity Name: KOOL POOLZ DESIGN & CONSTRUCTION INC.

Current Principal Place of Business:

1310 LOGAN BLVD. S
NAPLES, FL 34116

New Principal Place of Business:

1310 LOGAN BLVD. S
NAPLES, FL 34116 UN

Current Mailing Address:

1310 LOGAN BLVD. S
NAPLES, FL 34116

New Mailing Address:

FEI Number: 27-1744862 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

HAMILTON, MITCHELL
1310 LOGAN BLVD S
NAPLES, FL 34116 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: P
Name: HAMILTON, MITCHELL
Address: 1310 LOGAN BLVD S
City-St-Zip: NAPLES, FL 34116 US

Title: S
Name: HAMILTON, MITCHELL
Address: 1310 LOGAN BLVD S
City-St-Zip: NAPLES, FL 34116 US

Title: T
Name: HAMILTON, MITCHELL
Address: 1310 LOGAN BLVD S
City-St-Zip: NAPLES, FL 34116 US

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: MITCHELL HAMILTON

P

04/30/2011

Electronic Signature of Signing Officer or Director

Date