

2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M25356

Entity Name: NIAGARA POOLS INC.

Current Principal Place of Business:

8220 SW 185TH ST.
MIAMI, FL 33157

Current Mailing Address:

8220 SW 185TH ST.
MIAMI, FL 33157

FEI Number: 59-2620774

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

KIRSCHNER, HENRY E.
8220 SW 185TH ST.
MIAMI, FL 33157 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:

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title	DP	Title	SD
Name	KIRSCHNER, HENRY E.	Name	KIRSCHNER, SANDRA
Address	8220 SW 185TH ST.	Address	8220 SW 185TH STREET
City-State-Zip:	MIAMI FL	City-State-Zip:	MIAMI FL

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: HENRY E. KIRSCHNER

PRESIDENT

01/30/2013

Electronic Signature of Signing Officer/Director Detail

Date