

2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000038762

FILED
Jan 17, 2013
Secretary of State
CC6709341412

Entity Name: BIANCO POOL INNOVATIONS, INC.

Current Principal Place of Business:

3342 COUNTRY SIDE VIEW DRIVE
ST. CLOUD, FL 34772

Current Mailing Address:

3342 COUNTRY SIDE VIEW DRIVE
ST. CLOUD, FL 34772

FEI Number: 20-0815115

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

BIANCO, DAVID
3342 COUNTRY SIDE VIEW DRIVE
ST. CLOUD, FL 34772 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 P
Name BIANCO, DAVID
Address 3342 COUNTRY SIDE VIEW DRIVE
City-State-Zip: ST. CLOUD FL 34772

Title VP
Name BIANCO, SALVADORE
Address 2700 HILLIARD COURT
City-State-Zip: KISSIMMEE FL 34744

Title S
Name BIANCO, KERRY
Address 3342 COUNTRY SIDE VIEW DRIVE
City-State-Zip: ST. CLOUD FL 34772

Title VP
Name BIANCO, ERIC
Address 3342 COUNTRY SIDE VIEW DRIVE
City-State-Zip: ST. CLOUD FL 34772

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: DAVID BIANCO

PRESIDENT

01/17/2013

Electronic Signature of Signing Officer/Director Detail

Date