

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 229217

FILED
Apr 21, 2011
Secretary of State

Entity Name: CUSTOM POOL PRODUCTS, INC.

Current Principal Place of Business:

4811 NE 12TH AVE
OAKLAND PARK, FL 333344803 US

New Principal Place of Business:

Current Mailing Address:

4811 NE 12TH AVE
OAKLAND PARK, FL 333344803 US

New Mailing Address:

FEI Number: 59-0873616

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BOECKLER, NANCY R
5296 NE 1 AVE
OAKLAND PARK, FL 33334 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: PD
Name: BOECKLER, NANCY R
Address: 5296 N.E. 1ST AVE.
City-St-Zip: OAKLAND PARK, FL 33334

Title: VP
Name: BOECKLER, DARRON
Address: 1455 HOLLY HEIGHTS DR. APT#41
City-St-Zip: FT. LAUDERDALE, FL 33304

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: NANCY R. BOECKLER

PD

04/21/2011

Electronic Signature of Signing Officer or Director

Date