

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 356878

FILED
Mar 23, 2011
Secretary of State

Entity Name: GUARDIAN POOLS INC

Current Principal Place of Business:

4196 S. UNIVERSITY DR.
DAVIE, FL 33328

New Principal Place of Business:

Current Mailing Address:

4196 S. UNIVERSITY DR.
DAVIE, FL 33328

New Mailing Address:

FEI Number: 59-1278581

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THIBIDEAU, LANCE
4196 SOUTH UNIVERSITY DRIVE
DAVIE, FL 33328 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: THIBIDEAU, LANCE
Address: 4196 S UNIVERSITY DR
City-St-Zip: DAVIE, FL 33328

Title: S/T
Name: THIBIDEAU, LANCE J
Address: 4196 SO. UNIVERSITY DR,
City-St-Zip: FORT LAUDERDALE, FL 33328

Title: C
Name: ADAMS, WILLIAM J
Address: 4196 SOUTH UNIVERSITY
City-St-Zip: DAVIE, 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: LANCE THIBIDEAU

P

03/23/2011

Electronic Signature of Signing Officer or Director

Date